

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 15, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, July 15, 2014, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

APPROVAL OF MINUTES: Regular Meeting of June 17, 2014 *

APPROVAL OF CASH DISBURSMENTS: June 2014 *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Recognition of Services of William J. Huckell.
2. Consider Board Member Candidates and Appoint New Member to fill Vacancy on Board of Directors. *
3. Update on Zurich Tank Project.
4. Update on Valle Well Project.
5. Consider State Water Board Proposed Emergency Water Conservation Regulations.

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, August 19, 2014 at 3:00 PM.

* Planned Board Action.

Note: The Board of Directors may take action on any item that is included on the agenda.