

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**SPECIAL MEETING**

**July 24, 2014**

A Special Meeting of the Board of Directors will be held on Thursday, July 24, 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:**

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Board Member Candidates and Appoint New Member to fill Vacancy on Board of Directors. \*
2. Consider State Water Board Emergency Water Conservation Regulations and Proposed Amendments to Ordinances 29 and 30, District Water Conservation Program.

**NEXT REGULAR 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.