

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

October 14, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, October 14, 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 September 16, 2014.

**APPROVAL OF CASH DISBURSMENTS:** September 2014.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Report on District Water Conservation Program Phase I.a.
2. Discuss ACWA Member Toolkit for Water Bond 2014 and Consider Resolution in Support of Water Bond 2014. \*
3. Report on Zurich Tank Site.
4. Report on Valle Well Site.
5. Review Agreement with Ron Van Blarcom for General Counsel Services. \*

#### **EXECUTIVE SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Karl B. Drew  
Unrepresented Employees: All Employees  
Pursuant to Section 54957.6.

#### **REGULAR SESSION (Continued):**

5. Consider Adjustments to Benefits for District Employees. \*

#### **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, November 18, 2014 at 3:00 PM.

\* Planned Board Action. The Board of Directors may take action on any item that is included on the agenda.