

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 21, 2015

The Regular Meeting of the Board of Directors will be held on Tuesday, April 21, 2015, 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 March 17, 2015. *

APPROVAL OF CASH DISBURSEMENTS: March 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Zurich Tank Project.
 - a. Demolition of Zurich I Tank.
 - b. Progress on Zurich III Tank.
2. Report on Lakeview Main Relocation.
3. Review and Adopt Cash Budget for Fiscal Year 2015/16. *
4. Adopt Resolution No. 420, Establishing Water Availability Assessment for Fiscal Year 2015/16. *
5. Discuss Water Conservation and Consider Adoption of Resolution No. 421, Expanding Water Conservation Ordinances. *
 - a. Expansion of State Water Resource Control Board Emergency Conservation Regulation, March 17, 2015
 - b. Governor's Executive Order Calling for Mandatory Conservation Achieving a 25% Statewide Reduction in Potable Urban Water Use, April 1, 2015.
6. Review Uncollectible Accounts from 2009. *
7. Reports on California Water Policy Conference 24, March 19 and 20, 2015; Claremont McKenna College.

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, May 19, 2015 at 3:00 PM.

* Planned Board Action. The Board of Directors may take action on any agenda item.