

**CRESTLINE VILLAGE WATER DISTRICT**

**AGENDA**

**REGULAR MEETING**

**June 16, 2015**

The Regular Meeting of the Board of Directors will be held on Tuesday, June 16, 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 April 21, 2015. \*

**APPROVAL OF CASH DISBURSEMENTS:** April/May 2015. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on Zurich III Tank Project.
2. Report on Lakeview Main Relocation.
3. Adopt Resolution No. 422, Determining Appropriation Limitation for Fiscal Year 2015/16. \*
4. Review Budget and Financial Policies.
5. Report on Water Conservation and State Emergency Regulations.
6. Consider Supervisor Rutherford's Rim of the World Council of Governments. \*
7. Discuss Association of California Water Associations Region Election Call for Candidates for 2016-2017. \*
8. Consider California Special Districts Association 2015 Board of Directors Election, Southern Network, Seat A. \*
9. Consider Attendance at San Bernardino County Water Conference, August 11, 2015, California State University San Bernardino. \*
10. Report on Attendance of ACWA/JPIA Spring Conferences, Week of May 4 -8, 2015, Sacramento, CA.

**EXECUTIVE SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Karl Drew  
Unrepresented Employee: All Employees
2. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

**REGULAR SESSION - Continued**

9. Consider Salary and Benefit Survey. \*
10. Consider Performance Evaluation and Salary Increase for General Manager. \*
11. Consider Cost of Living Adjustment 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, June 16, 2015 at 3:00 PM.

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