

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 21, 2015

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

APPROVAL OF CASH DISBURSEMENTS: June 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Zurich III Tank Project.
2. Report on Lakeview Main Relocation.
3. Review Budget and Financial Policies.
4. Report on Water Conservation.
5. Consider Attendance at ACWA Region 9 Program; Inland Empire Utilities Agency, September 18, 2015, Chino, CA. *
6. Consider Attendance of ACWA and ACWA/JPIA Fall Conferences, Week of December 1, 2015, Indian Wells, CA. *
7. Report on Rim of the World Council of Governments, July 9, 2015.
8. Report on Upcoming District Election.

EXECUTIVE SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6
Agency Designated Representative: Karl Drew
Unrepresented Employee: All Employees

REGULAR SESSION – Continued

9. Consider Adjustment to Employee Salary and Benefits. *
10. Consider Performance Evaluation and Salary Increase for General Manager. *

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 18, 2015 at 3:00 PM.

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