

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 15, 2015

The Regular Meeting of the Board of Directors will be held on Tuesday, September 15, 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 August 18, 2015. *

APPROVAL OF CASH DISBURSEMENTS: August 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Customer Correspondence, Phyllis Stassi for Joe Stassi, Water Account No.32-9864-00, 23933 Straightway. *
2. Report on Zurich III Tank Project.
3. Reports on Valle and Electra Wells.
4. Consider ACWA Committee Appointment Nominations. *
5. Update on Request to Serve Water to Dart Canyon Residents.
6. Reports on Attendance of San Bernardino Water Conference, August 28, 2015, Cal State San Bernardino.

MANAGER'S REPORT:

1. Discuss Possible Need to Reinstate Second On Call Personnel.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, October 20, 2015 at 3:00 PM.

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