

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 20, 2015

The Regular Meeting of the Board of Directors will be held on Tuesday, October 20, 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 September 15, 2015. *

APPROVAL OF CASH DISBURSEMENTS: September 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Zurich II & Zurich III Tank Projects.
2. Report on Valle and Electra Well Projects.
3. Report on Lakeview Main Relocation Project and Status of Easement Documents.
4. Consider Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. *
5. Review Agreement with Ron Van Blarcom for General Counsel Services. *
6. Consider Changes to On-Call Procedures.
7. Review District's Depreciation Schedule, Age and Cost.
8. Update on Smart Utility Systems and PACE Payment Systems.
9. Update on Request to Serve Water to Dart Canyon Residents.
10. Report on Obtaining District Grants.
11. Discuss Transition Options for Replacing General Manager.
12. Reports on Meetings Regarding Potential Mountain Communities Incorporation.
 - a. Lake Arrowhead Community Republican Women Federated, "Mountain Communities' Incorporation", September 24, 2015, Lake Arrowhead, CA.
 - b. Joint MAC Meeting, October 14, 2015, "Presentation of LAFCO Preliminary Feasibility Study for Rim of the World Incorporation".
13. Report on California Special Districts Association, "Understanding the Brown Act, September 28, 2015, Apple Valley, CA.

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 17, 2015 at 3:00 PM.

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