

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**November 17, 2015**

The Regular Meeting of the Board of Directors will be held on Tuesday, November 17, 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 October 20, 2015. \*

**APPROVAL OF CASH DISBURSEMENTS:** October 2015. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on Zurich II and Zurich III Tank Projects.
2. Report on Valle and Electra Well Projects.
3. Consider Resolution Adopting Changes to On-Call Procedures. \*
4. Review District's Depreciation Schedule, Age and Cost.
5. Report of Obtaining District Grants.
6. Discuss Transition Options 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, December 15, 2015 at 3:00 PM.

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