

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 19, 2016

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

APPROVAL OF CASH DISBURSEMENTS: December 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors and District Staff. *
2. Annual Review of Investment Policy. *
3. Report on Smart Utility Systems - Smart Customer Mobile/Portal Implementation.

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.
3. Report on Personnel Matters.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, February 16, 2016 at 3:00 PM.

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