

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 19, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, April 19, 2016, 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 March 15, 2016. *

APPROVAL OF CASH DISBURSEMENTS: March 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Update on Lakeview Main Relocation.
2. Consider Proposal for Purchase of District Property, APN #0338-083-53-000; Mary Tone LLC. *
3. Review and Adopt Cash Budget for Fiscal Year 2016/17. *
4. Adopt Resolution No. 425, Establishing Water Availability Assessment for Fiscal Year 2016/17. *
5. Review Uncollectable Accounts from 2010. *
6. Review Request by ACWA for Resolution Preserving Local Control over Long-Term Water Conservation and Management Strategies. *
7. Consider Local Agency Formation Commission Special District Election Ballot for Regular LAFCO Member. *
8. Report on Community Plans Continuum Workshop, March 30, 2016; Senior Citizens' Center, Crestline.
9. Report on Smart Utility Systems – Smart Customer Mobile/Portal Implementation. *

EXECUTIVE SESSION:

1. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

REGULAR SESSION – Continued

10. Consider Performance Evaluation and Salary Increase for General Manager. *

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, April 19, 2016 at 3:00 PM.

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