

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 16, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, August 16, 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 July 19, 2016. *

APPROVAL OF CASH DISBURSEMENTS: July 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Discuss Formal Recognition of Former Director William J. Huckell; Deceased August 1, 2016. *
2. Discuss State Water Resources Control Board Proposed Fee Increase.
3. Progress Report on Declaring Surplus Property Lot "A", APN 0338-083-53. *
4. Consider Proposals for Reroofing the District Administration/Maintenance Building. *
5. Discuss Report from Personnel Ad Hoc Committee.
6. Report from Water Rates Ad Hoc Committee.
7. Report on Attendance of San Bernardino Water Conference; August 12, 2016, Ontario Convention Center.

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, September 20, 2016 at 3:00 PM.

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