

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 20, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, September 20, 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: Adjourned Meeting of August 23, 2016. *

APPROVAL OF CASH DISBURSEMENTS: August 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Surplus Property Lot "A", APN 0338-083-53.
2. Consider Proposals for Reroofing the District Administration/Maintenance Building.
3. Consider Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. *
4. Consider California Special Districts Association (CSDA) Committee and Expert Feedback Team Participation. *
5. Biennial Review of District's Conflict of Interest Code. *
6. Discuss Report from Personnel Ad Hoc Committee.
7. Report from Water Rates Ad Hoc Committee.

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, October 18, 2016 at 3:00 PM.

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