

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 18, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, October 18, 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 September 20, 2016. *

APPROVAL OF CASH DISBURSEMENTS: September 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review Agreement with Ron Van Blarcom for General Counsel Services. *
2. Consider Attendance ACWA Region 9 Meeting and Tour, November 4, 2016, Palm Desert, CA. *
3. Consider Attendance of LAFCO Governance Training, Dec. 8, 2016, Apple Valley, CA. *
4. Report from Personnel Ad Hoc Committee.
5. Report from Water Rates Ad Hoc Committee.
6. Consider Resolution of Intent to Increase Rates. *
7. Consider Proposals for Reroofing the District Administration/Maintenance Building. *

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, November 15, 2016 at 3:00 PM.

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