

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**November 8, 2016**

The Regular Meeting of the Board of Directors will be held on Tuesday, November 8, 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 October 18, 2016. \*

**APPROVAL OF CASH DISBURSEMENTS:** November 2016. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Presentation of Annual Audit Report for Fiscal Year 2015-16.
2. Vacancy on Board of Directors, Letter of Resignation from Alan Clanin. \*
3. Approve Employment Contract for Assistant General Manager. \*
4. Report on Notice of Public Hearing for Proposed Water Rate Increase.
5. Attendance at Meet the ACWA President Meeting, November 16, 2016. \*

**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, December, 2016 at 3:00 PM.

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