

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

December 20, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, December 20, 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. *
Regular Meeting of November 15, 2016. *

APPROVAL OF CASH DISBURSEMENTS: November 2016. *

PUBLIC HEARING: Proposed Water Rate Increase

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review and Adopt Resolution 430, Establishing Water Rates. *
2. Consider Applicants and Appoint Board Member to Fill Vacancy on the Board of Directors. *
3. Consider California Urban Water Conservation Ballot. *
4. Consider Attendance of Governance Training; LAFCO 101-Understanding and Applying the Basics, January 24, 2017, Norton Regional Event Center, San Bernardino, CA. *

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Report on ACWA/JPIA Fall Conference, November 28, 2016 through December 2, 2016, Anaheim, CA.
2. Director's Reports.
3. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, January 17, 2017 at 3:00 PM.

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