

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

January 5, 2017

The Special Meeting of the Board of Directors will be held on Thursday, January 5, 2017, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

PUBLIC COMMENTS:

REGULAR SESSION:

1. Vacancy on Board of Directors. *
 - a) Review Applicants.
 - b) Appoint Board Member to Fill Vacancy on Board of Directors.

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.