

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 17, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, January 17, 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:

APPROVAL OF MINUTES: Regular Meeting of December 20, 2016. *
Special Meeting of January 5, 2017. *

APPROVAL OF CASH DISBURSEMENTS: December 2016. *

PUBLIC COMMENTS:

PUBLIC HEARING

REGULAR SESSION:

1. Employee Recognition for 30 Years of Service, Karl B. Drew.
2. Reorganization of Board of Directors and District Staff. *
3. Annual Review of Investment Policy. *
4. Consider Request to Lease or Sell Surplus Lot A, APN 0338-083-53, Mary Tone School. *

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, January 17, 2017 at 3:00 PM.

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