

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

April 21, 2017

The Adjourned Regular Meeting of the Board of Directors will be held on Friday, April 21, 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 March 21, 2017. *

APPROVAL OF CASH DISBURSEMENTS: March 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review and Adopt Cash Budget for Fiscal Year 2017/18. *
2. Adopt Resolution No. 436, Establishing Water Availability Assessment for Fiscal Year 2017/18. *
3. Consider Proposal for New Billing Software. *
4. Review Draft Hazard Mitigation Plan.
5. Review Uncollectable Accounts from 2011. *
6. Discuss Water Conservation Restrictions and Phase.

MANAGER'S REPORT:

1. Update on Projects
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, May 16, 2017 at 3:00 PM.

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