

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **SPECIAL MEETING**

**June 27, 2017**

The Special Meeting of the Board of Directors will be held on Tuesday, June 27, 2017 at 10:00 AM, 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 May 16, 2017. \*

**APPROVAL OF CASH DISBURSEMENTS:** May 2017. \*

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Consider Proposal from Sam Crum Water Well Drilling for the Repair of Chamois Vertical Well. \*
2. Consider Proposal from Sam Crum Water Well Drilling for the Drilling of a New Well at Electra. \*
3. Adopt Resolution No. 439, Determining Appropriation Limitation for Fiscal Year 2017-18. \*
4. Consider Resolution No. 440, Nominating Steven C. Farrell for the 2017-18 Association of California Water Associations Region 9 Board Position. \*
5. Consider Attendance at 2017 California Financing Coordinating Committee (CFCC) Funding Fair. \*
6. Consider Attendance at San Bernardino County Water Conference, August 11, 2017, Ontario, CA. \*
7. Consider California Special Districts (CSDA) 2017 Board of Directors Election, Seat C. \*
8. Consider Special District Risk Management Authority (SDRMA) 2017 Board of Directors Election Ballot and Resolution. \*
9. Consider Cost of Living Adjustment for District Employees. \*

#### **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, July 18, 2017 at 3:00 PM.

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