

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### SPECIAL MEETING

July 13, 2017

The Special Meeting of the Board of Directors will be held on Thursday July 13, 2017 at 11: 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 June 27, 2017. \*

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

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Update on Well Projects.
  - a. Felsen Well
  - b. Chamois Well
  - c. Electra Well
2. Consider Bids for the Norman L Hunt District Administrative Building Roofing Project. \*
3. Consider Attendance at San Bernardino County Water Conference, August 11, 2017, Ontario, CA. \*
4. Consider Changing the August Board Meeting Date. \*

#### **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.

#### **EXECUTIVE SESSION:**

1. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

**NEXT SCHEDULED BOARD MEETING:** Tuesday, August 15, 2017 at 3:00 PM.

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