

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 15, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, August 15, 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: Special Meeting of July 13, 2017. *

APPROVAL OF CASH DISBURSEMENTS: July 2017. *

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE APPOINTMENT: Title: General Manager
Pursuant to Government Code Section 54957.

REGULAR SESSION:

1. Consider Appointment of General Manager. *
2. Report on Lakeview Drive Mainline Project.
3. Report on Well Maintenance Projects.
4. Consider Ballot for ACWA Region 9 Board Election for the 2018-19 Term. *
5. Consider Attendance at ACWA/ACWA JPIA 2017 Fall Conference, November 27, 2017 through December 1, 2017, Anaheim, CA *

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, September 19, 2017 at 3:00 PM.

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