

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

February 20, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, February 20, 2018 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 January 16, 2018. \*

**APPROVAL OF CASH DISBURSEMENTS:** January 2018. \*

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Consider Conceptual Support of an Intermountain Trail Project. \*
2. Consider Albert A. Webb's Revised Fee Schedule. \*
3. Review Resolution No. 32, Policy of Governing Board in Matter of Placing of New Water Mains and the Replacing or Relocating Existing Water Mains. \*
4. Consider Nomination for Regular Special District Member of the Local Agency Formation Commission. \*
5. Consider Nomination for Alternate Special District Member of the Local Agency Formation Commission. \*
6. Discuss Form 700 for Directors.
7. Consider Attendance at ACWA/JPIA Spring Conference; Week of May 8 – 11, 2018, Sacramento, CA \*

#### **MANAGER'S REPORT:**

1. Update on District 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, March 20, 2018 at 3:00 PM.

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