

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**March 20, 2018**

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

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

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Review Preliminary Cash Budget for Fiscal Year 2018/19.
2. Consider Nomination for California Special Districts (CSDA) Board of Directors Seat A. \*
3. Update on Possible Sprint Cell Tower Location.
4. Consider Changing April Board Meeting Date to April 24, 2018. \*

**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, April 18, 2017 at 3:00 PM.

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

## **Distribution List**

### **Full Sets - 11**

1. Board Members (5)
  - a) Darel Davis – (Email to: [dvdavis@wwdb.org](mailto:dvdavis@wwdb.org); Deliver to his home); **Three hole punch, no staples**
  - b) Bob Kinzel - (Deliver to his home)
  - c) Ken Stone - (Deliver to his home)
  - d) Connie Bracher (Deliver to Acorn Bookkeeping)
  - e) Steve Farrell – (Email to: [spamsqf@verizon.net](mailto:spamsqf@verizon.net)); Original to Larrie; **Three hole punch**
2. Alan – (Email to [aeclanin@cvwater.com](mailto:aeclanin@cvwater.com)); Original to Alan
3. Ron - (Email to [ronald.vanblarcom@cui.edu](mailto:ronald.vanblarcom@cui.edu)); Original to Larrie
4. Wally - (Email to [wally.franz@webbassociates.com](mailto:wally.franz@webbassociates.com)); No printed copy
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### **Agenda only -8**

1. Posted on front window by door
2. Posted on the website
3. **Mail to the following only if an agenda item has something to do with the Beacon Tank area:** Karl Score, PO Box 4169, Crestline, CA 92325, Phone 684-8805
4. Great View Landowners Association, P.O. Box 3154, Crestline CA 92325; 338-3154
5. Mike McLaughlin, Vice President, 1143 Dover Place, Placentia CA 92670
6. **Mail to the following only if an agenda item has something to do with fee/rate increases or limitations on new services:**  
Building Industry Association of Southern California, Inc., Baldy View Chapter,  
8711 Monroe Court, Ste. B; Rancho Cucamonga, CA 91730 Attn: Carlos Rodriguez,  
Chief Executive Officer
7. File Copy
8. Extras (3)

### **Agendas - Send by Email**

1. Mountain News, Box 2410, Lake Arrowhead CA 92352 - Email: [editor@mountain-news.com](mailto:editor@mountain-news.com)
2. CLAWA, Box 3880, Crestline, CA 92325 - Email: [clawa2@verizon.net](mailto:clawa2@verizon.net)
3. Alpenhorn News, Box 4572, Crestline, CA 92325 – Email: [@alpenhornnews.com](mailto:@alpenhornnews.com)
4. Steve Pleasant, Box 4283, Crestline, CA 92325 - Email: [slpleasant@aol.com](mailto:slpleasant@aol.com)

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