

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

April 24, 2018

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, April 24, 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 March 20, 2018. *

APPROVAL OF CASH DISBURSEMENTS: March 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Ballot for Local Agency Formation Commission (LAFCO) for Regular Special District Member. *
2. Review and Adopt Cash Budget for Fiscal Year 2018/19. *
3. Adopt Resolution No. 444, Establishing Water Availability Assessment for Fiscal Year 2018/19. *
4. Review Uncollectable Accounts from 2012. *

MANAGER'S REPORT:

1. Update on 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, May 15, 2018 at 3:00 PM.

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