

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

May 17, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, May 17, 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: Adjourned Regular Meeting April 24, 2018. *

APPROVAL OF CASH DISBURSEMENTS: April 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution No. 445, Determining Appropriation Limitation for Fiscal Year 2018-19. *
2. Adopt Resolution No. 446, Adopting 2017 Local Hazard Mitigation Plan. *
3. Approve Purchase of John Deere Backhoe. *
4. Consider Attendance at San Bernardino County Water Conference, August 10, 2018, Ontario, CA. *
5. Report on ACWA/JPIA Spring Conference, Sacramento, CA. *
6. Slide Presentation on District Projects.

EXECUTIVE SESSION:

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

REGULAR SESSION – Continued

7. Consider Performance Evaluation and Salary Increase for General Manager. *

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.
3. Monthly Conservation Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, June 19, 2018 at 3:00 PM.

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