

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**July 17, 2018**

The Regular Meeting of the Board of Directors will be held on Tuesday, July 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:** Regular Meeting of June 19, 2018. \*

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

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Discuss Candidate Filing for November 6, 2018 General Election.
2. Consider Candidates for California Special Districts Association 2018 Board of Directors Election. \*
3. Review California Public Employees' Retirement System Draft Review Report.

**MANAGER'S REPORT:**

1. Update on District Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.
4. Monthly Conservation Reports.

**DIRECTORS' REPORTS:**

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

**NEXT SCHEDULED BOARD MEETING:** Tuesday, August 21, 2018 at 3:00 PM.

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