

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 19, 2019

The Regular Meeting of the Board of Directors will be held on Tuesday, March 19, 2019 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 December 18, 2018. *

APPROVAL OF CASH DISBURSEMENTS: December 2018. *
January 2019. *
February 2019. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Vacancy on Board of Directors, Letter of Resignation from Darel V. Davis. *
2. Adopt Resolution No. 448, Recognition of Darel V. Davis. *
3. Consider Declaring 1990 Case 580 Backhoe Surplus Property. *
4. Report on Sale of Surplus 2006 Ford F 250 Diesel.
5. Consider Approval of Salary Schedules for the Period of 2012-2019. *
6. Report on Salary Survey Ad-Hoc Committee Meeting.
7. Discuss upcoming changes to Aclara Meter Reading System.
8. Consider Resolution No. 449, Amendment to the Personnel Manual to Include National Day of Remembrance. *
9. Consider Resolution No. 450, Entering Into a Merchant Agreement with Union Bank. *
10. Discuss Form 700 for Directors.
11. Consider Attendance at ACWA/JPIA Spring Conference; Week of May 7-10, 2019; Monterey, CA. *
12. Consider Changing the Date of the April 16, 2019 Board Meeting to April 23, 2019. *

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 16, 2019 at 3:00 PM.

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