

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

April 23, 2019

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, April 23, 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 March 19, 2019. *

APPROVAL OF CASH DISBURSEMENTS: March 2019. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Applicants and Appoint Board Member to Fill Vacancy on the Board of Directors. *
2. Consider Endorsement of the Concept of the Intermountain's Trail Alliance. *
3. Review and Adopt Cash Budget for Fiscal Year 2019/20. *
4. Adopt Resolution No. 451, Establishing Water Availability Assessment for Fiscal Year 2019/20. *
5. Review Uncollectable Accounts from 2013. *
6. Discuss Incorporate Lake Gregory Proposal and Consider Future District Involvement. *
7. Consider Change to Date of May 21, 2019 Board Meeting to May 14, 2019. *

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 21, 2019 at 3:00 PM.

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