

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

June 25, 2019

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, June 25, 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 May 14, 2019. *

APPROVAL OF CASH DISBURSEMENTS: May 2019. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Candidate Nominations for ACWA President/Vice President for the 2020-2021 Term. *
2. Consider Ballot for Special District Risk Management Authority Board of Directors. *
3. Consider DCU Renewal. *
4. Consider Approval of New Pay Schedule Format. *
5. Consider Cost of Living Adjustment for District Employees. *
6. Review Salary Survey and Consider Salary Schedule Adjustment Recommendation of Ad-Hoc Committee. *
7. Consider Resolution No. 456, Entering Into a Merchant Agreement with OpenEdge Financial. *
8. Report on Sale of Surplus Case 580K Backhoe.
9. Consider Attendance at San Bernardino County Water Conference, August 9, 2019, Ontario, CA. *
10. Consider Attendance at Association of The San Bernardino County Special Districts Membership Meeting, July 15, 2019; Hesperia, CA. *

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, July 16, 2019 at 3:00 PM.

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