

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**August 20, 2019**

The Regular Meeting of the Board of Directors will be held on Tuesday, August 20, 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:** June 2019. \*  
July 2019. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on CSDA's 2019 Special Districts Leadership Academy, July 8-10, 2019, Monterey, CA
2. Consider DCU Upgrade to Aclara Meter Reading System. \*
3. Approve Purchase of Used Hamm HD 12 Asphalt Roller. \*
4. Declare 1993 Case Asphalt Roller as Surplus Equipment. \*
5. Review District Vehicle and Equipment Replacement Schedule.
6. Consider Attendance at JPIA/ACWA Fall Conferences, December 2-6, 2019; San Diego, CA. \*
7. Consider ACWA Region 9 Board Ballot. \*

**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, September 17, 2019 at 3:00 PM.

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