

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 17, 2019

The Regular Meeting of the Board of Directors will be held on Tuesday, September 17, 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 August 20, 2019. *

APPROVAL OF CASH DISBURSEMENTS: August 2019. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. *
2. Rescind Resolution No. 450; Entering into a Merchant Agreement with Union Bank. *
3. Consider Rescheduling the October 15, 2019 Board Meeting to October 22, 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, October 15, 2019 at 3:00 PM.

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