

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**March 17, 2020**

The Regular Meeting of the Board of Directors will be held on Tuesday, March 17, 2020 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 February 18, 2020. \*

**APPROVAL OF CASH DISBURSEMENTS:** February 2020. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Review Preliminary Cash Budget for Fiscal Year 2020-21. \*
2. Report from the Water Rates Ad Hoc Committee Meeting. \*
3. Consider Resolution No. 458, Intent to Increase Water Rates. \*
4. Consider Surplus Equipment, Whacker Walk Behind Asphalt Roller. \*

**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 21, 2020 at 3:00 PM.

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