

**CRESTLINE VILLAGE WATER DISTRICT**

**AGENDA**

**REGULAR MEETING**

**April 16, 2024**

A Regular Meeting of the Board of Directors will be held on Tuesday, April 16, 2024, 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:** March 2024 \*

**APPROVAL OF CASH DISBURSEMENTS:** March 2024 \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Customer Request; Ute Ach - Account 077-0627-00. \*
2. Presentation of Annual Audit Fiscal Year 2022-2023.
3. Consider 2024-25 Proposed Cash Budget. \*
4. Adopting Resolution No. 507, Establishing Water Availability. \*
5. Review Administrative Code Updates. \*
6. Adopt Resolution No. 504, Records Management Policy. \*
7. Adopt Resolution No. 505, Records Request. \*
8. Adopt Resolution No. 506, District Reserves Policy. \*

**MANAGER'S REPORT:**

1. Update on District Projects.
2. Monthly Water Production Reports.
3. Monthly Financial and Investment Reports.

**DIRECTORS' REPORTS:**

1. Director's Report.
2. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, May 21, 2024 at 3:00 PM.

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

**HOW TO SUBMIT PUBLIC COMMENTS:**

During the meeting, the Board President or designee will announce the opportunity to make public comments about general items (not listed on the agenda). This will be an opportunity for the public to make comments to the Board in real time. The Board also offers the public the opportunity to provide real time comments on each agenda item before action is taken, and the Board shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment.

**ACCESSIBILITY INFORMATION:**

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact the District before the meeting at (909)338-1727. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility

**PUBLIC RECORDS:**

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection and at the same time, they are distributed to all or a majority of the members of the Board. The Board has designated the District's website at [www.cvwwater.com](http://www.cvwwater.com) as the place for making those public records available for inspection. The documents may also be obtained by calling the District.