

CRESTLINE VILLAGE WATER DISTRICT

AGENDA

REGULAR MEETING

November 16, 2021

The Regular Meeting of the Board of Directors will be held on Tuesday, November 16, 2021 at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California, and by teleconference. See below for instructions on how to attend via Zoom.

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the state of emergency issued by the Governor, County Public Health Officer directives regarding social distancing and the guidance from the CDC to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures. These changes are in accordance with Government Code Section 54953 as amended.

- The meeting will be conducted via teleconferencing using Zoom, and in person.
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at 1+(253) 215-8782 or 1+(301) 715-8592

Enter the **Meeting ID# 838 8581 1144** followed by the pound (#) key. **Passcode: 210450**

More phone numbers can be found on Zoom's website at <https://zoom.us> if the line is busy.

Computer: Watch the live streaming of the meeting from a computer navigating to

<https://us02web.zoom.us/j/83885811144> using a computer with internet access that meets Zoom's system

requirements(see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Log in through Zoom mobile app on a smart phone and enter **Meeting ID: 838 8581 1144 Passcode: 210450**

HOW TO SUBMIT PUBLIC COMMENTS:

Telephonic/Electronic 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 during 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 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 located at <http://cvwater.com/AGENDA.htm> as the place for making those public records available for inspection. The documents may also be obtained by calling the District.

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

November 16, 2021

A Regular Meeting of the Board of Directors will be held on Tuesday, November 16, 2021 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 October 19, 2021. *

APPROVAL OF CASH DISBURSEMENTS: October 2021. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Customer Request for Adjustment to Late Fees; Zia Faruqui, Account No. 055-6701-00; 24180 Cresta Drive: *
2. Presentation of the Annual Audit Report, Fiscal Year 2020-21. *
3. Review Agreement with Ron Van Blarcom for General Counsel Services. *
4. Review and Adopt Resolution No. 485, Personnel Manual Updates: *
5. Review Past Due Penalty Policy and Covid-19 Customer Arrearages. *
6. Consider the Aclara One Server Upgrade. *
7. Discussion on the District's Emergency Response Plan. *
8. Consider continuation of permitting attendance at District Board meetings via teleconferencing (Required findings: 1. The Board of Directors has reconsidered the circumstances of the state of emergency; AND 2. The state of emergency continues to directly impact the ability of the Board, staff and members to meet safely in person OR State or local officials continue to impose or recommend measures to promote social distancing) *

MANAGER'S REPORT:

1. Manager's Report/Update on District.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports (Verbal).

DIRECTORS' REPORTS:

1. General Manager Recruitment Subcommittee Report.
2. Director's Reports.
3. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, December 20, 2021 at 3:00 PM.

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