

# CRESTLINE VILLAGE WATER DISTRICT

## AGENDA

### SPECIAL MEETING

October 5, 2021

A Special Meeting of the Board of Directors will be held on Tuesday, October 5, 2021 at 1:00 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 mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place 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:

- 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# 896 1233 7900** followed by the pound (#) key. **Passcode: 814986**

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/89612337900> 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: 896 1233 7900 Passcode: 814986**

#### **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**

**SPECIAL MEETING**

**October 5, 2021**

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**CALL TO ORDER AND FLAG SALUTE:**

**APPROVAL OF MINUTES:** Regular Meeting of August 17, 2021. \*

Special Meeting of September 17, 2021. \*

**APPROVAL OF CASH DISBURSEMENTS:** August 2021. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Vacancy on Board of Directors \*
  - a. Review Applicants
  - b. Appoint Board Member to Fill Vacancy on Board of Directors
2. Adopt Resolution No. 480, Umpqua Bank Purchasing Cards \*
3. Discussion on CSDA Covid-19 Relief Fund \*
4. Discussion on District Staffing Needs \*

**MANAGER'S REPORT:**

1. Monthly Financial and Investment Reports.

**DIRECTORS' REPORTS:**

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

**CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Pursuant to (Paragraph (1) of subdivision (d) of Section 54956.9). Felsen vs. Crestline Village Water District (San Bernardino Superior Court Case No. SCVA 2101993)

**NEXT SCHEDULED BOARD MEETING:** Tuesday, October 19, 2021 at 3:00 PM.

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