

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 21, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, June 21, 2016, 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 May 17, 2016. *

APPROVAL OF CASH DISBURSEMENTS: May 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Urban Water Management Plan.
2. Consider Declaring Lot "A", APN 0338-083-53, as Surplus Property. *
3. Consider Proposals for Reroofing the District Administration/Maintenance Building. *
4. Consider Proposal for Upgrading Telemetry Equipment/System. *
5. Consider California Special Districts Association 2016 Board of Directors Election, Seat B. *
6. Consider Attendance at San Bernardino County Water Conference, August 12, 2016; Ontario Convention Center. *
7. Report from Personnel Ad Hoc Committee.
8. Report from Water Rates Ad Hoc Committee.
9. Adopt Resolution No. 427, Extending Temporary Water Use Restrictions. *
10. Consider Cost of Living Adjustment for District Employees. *

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, July 19, 2016 at 3:00 PM.

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