

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 20, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, June 20, 2017 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 16, 2017. *

APPROVAL OF CASH DISBURSEMENTS: May 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Update on Electra Well.
2. Adopt Resolution No. 439, Determining Appropriation Limitation for Fiscal Year 2017-18. *
3. Consider Resolution No. 440, Nominating Steven C. Farrell for the 2017-18 Association of California Water Associations Region 9 Board Position. *
4. Consider Attendance at 2017 California Financing Coordinating Committee (CFCC) Funding Fair. *
5. Consider Attendance at San Bernardino County Water Conference, August 11, 2017, Ontario, CA. *
6. Consider California Special Districts (CSDA) 2017 Board of Directors Election, Seat C. *
7. Consider Special District Risk Management Authority (SDRMA) 2017 Board of Directors Election Ballot and Resolution. *
8. 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 18, 2017 at 3:00 PM.

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

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

June 27, 2017

The Special Meeting of the Board of Directors will be held on Tuesday, June 27, 2017 at 10:00 AM, 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 16, 2017. *

APPROVAL OF CASH DISBURSEMENTS: May 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Proposal from Sam Crum Water Well Drilling for the Repair of Chamois Vertical Well. *
2. Consider Proposal from Sam Crum Water Well Drilling for the Drilling of a New Well at Electra. *
3. Adopt Resolution No. 439, Determining Appropriation Limitation for Fiscal Year 2017-18. *
4. Consider Resolution No. 440, Nominating Steven C. Farrell for the 2017-18 Association of California Water Associations Region 9 Board Position. *
5. Consider Attendance at 2017 California Financing Coordinating Committee (CFCC) Funding Fair. *
6. Consider Attendance at San Bernardino County Water Conference, August 11, 2017, Ontario, CA. *
7. Consider California Special Districts (CSDA) 2017 Board of Directors Election, Seat C. *
8. Consider Special District Risk Management Authority (SDRMA) 2017 Board of Directors Election Ballot and Resolution. *
9. Consider Cost of Living Adjustment for District Employees. *

MANAGER'S REPORT:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, July 18, 2017 at 3:00 PM.

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