

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 21, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, March 21, 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 February 21, 2017. *
Special Meeting of March 8, 2017. *

APPROVAL OF CASH DISBURSEMENTS: February 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review Preliminary Cash Budget for Fiscal Year 2017/18.
2. Consider Nomination for California Special Districts (CSDA) Board of Directors Seat C. *
3. Update on Billing System Software.
4. Update of Hazard Mitigation Plan.
5. Consider Changing April Board Meeting Date to April 25, 2017. *

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

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

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

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