

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**January 17, 2017**

The Regular Meeting of the Board of Directors will be held on Tuesday, January 17, 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 December 20, 2016. \*  
Special Meeting of January 5, 2017. \*

**APPROVAL OF CASH DISBURSEMENTS:** December 2016. \*

**PUBLIC COMMENTS:**

**PUBLIC HEARING**

**REGULAR SESSION:**

1. Employee Recognition for 30 Years of Service, Karl B. Drew.
2. Reorganization of Board of Directors and District Staff. \*
3. Annual Review of Investment Policy. \*
4. Consider Request to Lease or Sell Surplus Lot A, APN 0338-083-53, Mary Tone School. \*

**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, January 17, 2017 at 3:00 PM.

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