

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

July 13, 2017

The Special Meeting of the Board of Directors will be held on Thursday July 13, 2017 at 11: 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 June 27, 2017. *

APPROVAL OF CASH DISBURSEMENTS: June 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Update on Well Projects.
 - a. Felsen Well
 - b. Chamois Well
 - c. Electra Well
2. Consider Bids for the Norman L Hunt District Administrative Building Roofing Project. *
3. Consider Attendance at San Bernardino County Water Conference, August 11, 2017, Ontario, CA. *
4. Consider Changing the August Board Meeting Date. *

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.

EXECUTIVE SESSION:

1. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

NEXT SCHEDULED BOARD MEETING: Tuesday, August 15, 2017 at 3:00 PM.

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