

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 19, 2015

The Regular Meeting of the Board of Directors will be held on Tuesday, May 19, 2015, 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 April 21, 2015. *

APPROVAL OF CASH DISBURSEMENTS: April 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Zurich III Tank Project.
2. Report on Lakeview Main Relocation.
3. Adopt Resolution No. 422, Determining Appropriation Limitation for Fiscal Year 2015/16. *
4. Discuss Association of California Water Associations Region Election Call for Candidates for 2016-2017. *
5. Review Budget and Financial Policies.
6. Report on Water Conservation and State Emergency Regulations.
7. Consider Supervisor Rutherford's Rim of the World Council of Governments. *
8. Report on Attendance of ACWA/JPIA Spring Conferences, Week of May 4 -8, 2015, Sacramento, CA.

EXECUTIVE SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6
Agency Designated Representative: Karl Drew
Unrepresented Employee: All Employees
2. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

REGULAR SESSION - Continued

9. Consider Salary and Benefit Survey.
10. Consider Performance Evaluation and Salary Increase for General Manager.

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, June 16, 2015 at 3:00 PM.

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