

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

February 16, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, February 16, 2016, 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 January 19, 2016. *

APPROVAL OF CASH DISBURSEMENTS: January 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Discuss Form 700 for Directors.
2. Consider Proposal for the Preparation of the 2015 Urban Water Management Plan. *
3. Report on Smart Utility Systems - Smart Customer Mobile/Portal Implementation.
4. Consider Nominations for Regular Special District member, Local Area Formation Commission (LAFCO). *
5. Consider Attendance at ACWA/JPIA Spring Conference; Week of May 2, 2016, Monterey, California. *
6. Consider Attendance at Community Plans Continuum Workshop, March 2, 2016, Senior Citizen Center. *
7. Report on ACWA Region 9 Board Meeting; February 8, 2016, East Valley Water District.

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.
3. Report on Personnel Matters.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, March 15, 2016 at 3:00 PM.

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