

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**April 15, 2014**

The Regular Meeting of the Board of Directors will be held on Tuesday, April 15, 2014, 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 March 18, 2014.

**APPROVAL OF CASH DISBURSMENTS:** March 2014.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Update on State Drought.
2. Review and Adopt Cash Budget for Fiscal Year 2014/15. \*
3. Adopt Resolution No. 411, Establishing Water Availability Assessment for Fiscal Year 2014/15. \*
4. Review Uncollectible Accounts from 2008. \*
5. Update on Zurich II Tank Project.
6. Update on Sale of Surplus Equipment/Property.
7. Consider Local Agency Formation Commission Special District Election Ballot for Regular LAFCO Member. \*
8. Consider Changing the Date of the May Board Meeting. \*

#### **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, May 20, 2014 at 3:00 PM.

\* Required or Possible Board Action