

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 17, 2015

The Regular Meeting of the Board of Directors will be held on Tuesday, March 17, 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 February 24, 2015. *

APPROVAL OF CASH DISBURSEMENTS: February 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Zurich Tank Project.
 - a. Demolition of Zurich I Tank.
 - b. Progress on Zurich III Tank.
2. Review Preliminary Cash Budget for Fiscal Year 2015/16.
3. Consider Resolution 418 Rescinding Resolution 373, Mail Ballot Elections *
4. Consider Contract with Smart Utility Systems (SUS). *
5. Consider Resolution 419; PACE Payment Systems Merchant Agreement. *
6. Report on Rim of the World School District – Valley of Enchantment Elementary School Service Line Leak.
7. Consider Nomination for California Special Districts (CSDA) Board of Directors, Seat A. *

EXECUTIVE SESSION:

8. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6
Agency Designated Representative: Karl Drew
Unrepresented Employee: All Employees

REGULAR SESSION - Continued

9. Discuss Salary and Benefit Survey.

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, March 17, 2015 at 3:00 PM.

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