

CRESTLINE VILLAGE WATER DISTRICT

AGENDA

ADJOURNED REGULAR MEETING

December 5, 2017

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, December 5, 2017 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 October 17, 2017. *

APPROVAL OF CASH DISBURSEMENTS: October 2017. *
November 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors and District Staff. *
2. Adopt Resolution No. 441, Local Agency Investment Fund Signature Authority. *
3. Adopt Resolution No. 442, California Bank and Trust Signature Cards. *
4. Adopt Resolution No. 443, Arrowhead Credit Union Signature Cards. *
5. Review and Consider Spending Limits Policy for General Manager and Staff. *
6. Update of Lake Gregory Regional Parks.
7. Discuss Correspondence from Valley View Mutual Water. *
8. Consider Purchase of 2018 Ford F-250 4x4 Super Cab with Utility Bed. *
9. Consider Ballot Amending Bylaws of the California Water Efficiency Partnership (formally the California Urban Water Conservation Council). *
10. Discuss Possible Participation in the Crest Forest Communities Countywide Plan. *
11. Report on Association of San Bernardino County Special Districts Meeting, September 18, 2017 at The Grill, Twin Peaks, CA.

EXECUTIVE SESSION:

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6
Agency Designated Representative: Ronald Van Blarcom
Unrepresented Employee: Retired General Manager

REGULAR SESSION (CONTINUED):

12. Consider Post Retirement Employment Agreement for Retired General Manager. *

MANAGER'S REPORT:

1. Update on District Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, January 16, 2018 at 3:00 PM.

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