

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

February 24, 2015

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, February 24, 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 January 20, 2015. *

APPROVAL OF CASH DISBURSEMENTS: January 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Zurich III Tank Project
 - a. Award Bid. *
 - b. Consider Proposal for Engineering Services, Albert A. Webb Associates. *
2. Report on Well Projects.
3. Consider Attendance of ACWA and ACWA/JPIA Spring Conferences, Week of May 4 - May 8, 2015, Sacramento, CA. *
4. Discuss Form 700 for Directors.
5. Discuss Attendance of California Water Policy Conference 24, March 19 and 20, 2015, Claremont McKenna College. *
6. Consider Change of Date for the March 17, 2015 Board Meeting to March 24, 2015. *

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.