

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**ADJOURNED REGULAR MEETING**

**April 24, 2018**

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, April 24, 2018 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 20, 2018. \*

**APPROVAL OF CASH DISBURSEMENTS:** March 2018. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Ballot for Local Agency Formation Commission (LAFCO) for Regular Special District Member. \*
2. Review and Adopt Cash Budget for Fiscal Year 2018/19. \*
3. Adopt Resolution No. 444, Establishing Water Availability Assessment for Fiscal Year 2018/19. \*
4. Review Uncollectable Accounts from 2012. \*

**MANAGER'S REPORT:**

1. Update on 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, May 15, 2018 at 3:00 PM.

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