

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

October 22, 2019

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, October 22, 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 September 17, 2019. *

APPROVAL OF CASH DISBURSEMENTS: September 2019. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution 456, in Recognition of Service to District. *
2. Discuss Crestline-Lake Water Agency Proposed Rate Increase.
3. Consider Appointment of Ad-Hoc Rate Committee for the Purpose of Evaluating District Water Rates. *
4. Consider Letter of Intent – Valley View Park Mutual Water Company. *
5. Consider Cancellation of December 2019 Board Meeting. *

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, November 19, 2019 at 3:00 PM.

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