

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

September 16, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, September 16, 2014, 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 August 19, 2014.

**APPROVAL OF CASH DISBURSMENTS:** August 2014.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Employee Recognition for 20 Year of Service, Steven Wood.
2. Report on District Water Conservation Efforts.
3. Report on Zurich Tank Site.
4. Report on Valle Well Site.
5. Biennial Review of District's Conflict of Interest Code. \*
6. Report on Benefit and Salary Survey.
7. Consider Increase in Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. \*
8. Consider Attendance of Local Agency Formation Commission (LAFCO) 101 Session, "Understanding and Applying the Basics", October 15, 2014, Ontario, CA. \*
9. Reports on Attendance of San Bernardino Water Conference, August 22, 2014, Cal State San Bernardino. \*
10. Consider Rescheduling October 21, 2014 Board Meeting. \*

#### **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, October 21, 2014 at 3:00 PM.

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