

CRESTLINE VILLAGE WATER DISTRICT

AGENDA

REGULAR MEETING

February 21, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, February 21, 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 January 17, 2017. *

APPROVAL OF CASH DISBURSEMENTS: January 2017. *

PUBLIC COMMENTS:

PUBLIC HEARING

REGULAR SESSION:

1. Review Customer Correspondence, Trina Brettmann, DBA Sleepy Hollow, 24047 Lake Drive, Account No. 36-1378-00.
2. Consider Bids on Surplus Property Lot A, APN 0338-083-53, Mary Tone School. *
3. Consider Change in Authorized Signers; California Bank and Trust, Arrowhead Credit Union and Local Agency Investment Fund. *
4. Adopt Resolution Revising Investment Policy. *
5. Adopt Resolution Extending Temporary Water Use Restrictions. *
6. Discuss Form 700 for Directors.
7. Consider a Concurring Resolution for ACWA/JPIA Executive Committee. *
8. Update on Billing System Software.
9. Update on Hazard Mitigation Plan.
10. Consider Attendance at LAFCO Governance Training, March 22, 2017, Rancho Cucamonga, CA. *
11. Consider Attendance at ACWA/JPIA Spring Conference; Week of May 8-12, 2017, Monterey, California. *

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

1. Report on ACWA.JPIA Region 9 Conference, January 19, 2018, Coachella, CA.
2. Report on LAFCO 101 Training, January 24, 2017, San Bernardino, CA.
3. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, March 21, 2017 at 3:00 PM.

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