

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

December 18, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, December 18, 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 November 20, 2018. *

APPROVAL OF CASH DISBURSEMENTS: November 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors and District Staff. *
2. Consider Salary and Benefit Survey. *
3. Consider 2006 3/4 Ton 4x4 Ford Truck (Unit 10) as Surplus Equipment. *
4. Report on ACWA/JPIA Fall Conference, November 26, 2018 through November 30, 2018, San Diego, CA.
5. Consider Changing January Board Meeting Date. *

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, January 15, 2019 at 3:00 PM.

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