

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**ADJOURNED REGULAR MEETING**

**November 26, 2019**

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, November 26, 2019 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 October 22, 2019. \*

**APPROVAL OF CASH DISBURSEMENTS:** October 2019. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Special Recognition of Karl B. Drew, Former General Manager.
2. Consider Request From Rotary Club of Crestline-Lake Gregory. \*
3. Presentation of Annual Audit Report, Fiscal Year 2018-19.
4. Review Agreement with Ronald Van Blarcom for General Counsel. \*
5. Report from Water Rates Ad-Hoc Committee Meeting.
6. Report on Annexation of Valley View Park Mutual Water Company.
7. Consider Nomination for Association of San Bernardino County Special Districts. \*
8. Consider Cancelling the December 17, 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, December 17, 2019 at 3:00 PM.

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