

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**January 20, 2015**

The Regular Meeting of the Board of Directors will be held on Tuesday, January 20, 2015, 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 18, 2014. \*

**APPROVAL OF CASH DISBURSEMENTS:** November 2014. \*

December 2014. \*

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Employee Recognition for 30 Years of Service, Chris Heryford.
2. Report on Zurich Tank Project.
  - a. Zurich II
  - b. Zurich III
3. Report on Well Projects.
4. Annual Review of Investment Policy. \*
5. Report of Attendance of ACWA and ACWA/JPIA Fall Conferences, Week of December 1-5, 2014, San Diego, CA.
6. Consider Change of Date for the February 17, 2015 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, February 17, 2015 at 3:00 PM.

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