

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 17, 2021

The Regular Meeting of the Board of Directors will be held on Tuesday, August 17, 2021 at 3:00 PM, by Teleconference – See Below.

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are open to the public at this time.
- The meeting will be conducted via teleconferencing using Zoom and In Person.
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at 1+(253) 215-8782 or 1+(301) 715-8592

Enter the **Meeting ID# 879 7839 3624** followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://zoom.us> if the line is busy. **Computer:** Watch the live streaming of the meeting from a computer navigating to <https://us02web.zoom.us/j/87978393624> using a computer with internet access that meets Zoom's system requirements (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Log in through Zoom mobile app on a smart phone and enter **Meeting ID# 879 7839 3624**

If Prompted For A Passcode, Use: 1727

HOW TO SUBMIT PUBLIC COMMENTS:

Written/Read Aloud: Please email your comments to cvwater@cvwater.com, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before **12:00 PM the day of the meeting** will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Directors at the meeting. Comments received after this time will be treated as telephonic/electronic comments.

Telephonic/Electronic Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. A short recess (generally less than 10 minutes) will take place during the time public comment is open to allow the comments to be collected. Please email your comments to cvwater@cvwater.com, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud. Comments received after the close of the public comment period will be added to the record after the meeting.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Jordan W. Dietz, General Manager, at least 48 hours before the meeting at (909) 338-1727 or jwdietz@cvwater.com. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <http://www.cvwater.com/boardmeetingagendasandmeetings> as the place for making those public records available for inspection. The documents may also be obtained by calling the District General Manager.

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 17, 2021

The Regular Meeting of the Board of Directors will be held on Tuesday, August 17, 2021 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 July 20, 2021. *

APPROVAL OF CASH DISBURSEMENTS: July 2021. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Discussion and Possible Action of Surplus Vehicle Bids
2. Adopt Resolution 479, Umpqua Bank Purchasing Cards. *
3. Review Administrative Code Updates. *
4. Review Personnel Manual Updates. *
5. Discussion on Paid-Time-Off and Comp-Time Accrual Policies
6. Discussion of District Resiliency Plan.

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Pursuant to (Paragraph (1) of subdivision (d) of Section 54956.9). Felsen vs. Crestline Village Water District (San Bernardino Superior Court Case No. SCVA 2101993)

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, September 21, 2021 at 3:00 PM.

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