

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

March 18, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, March 18, 2014, 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 February 18, 2014.

**APPROVAL OF CASH DISBURSMENTS:** February 2014.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Update on State Drought Emergency.
2. Consider Updated Fee Schedule, Albert A. Webb Associates. \*
3. Zurich II Tank Project
  - a. Award Bid. \*
  - b. Consider Proposal for Engineering Services, Albert A. Webb Associates. \*
4. Update on Valle Well Site. \*
5. Consider Offer on Lots 937 and 938 on Toll House Road. \*
6. Review Preliminary Cash Budget for Fiscal Year 2014/15.
7. Consider Nomination for California Special Districts (CSDA) Board of Directors, Seat C. \*
8. Consider Board Member Attendance of Informational Meetings Regarding Drought Response/Planning. \*

#### **EXECUTIVE SESSION:**

1. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

#### **REGULAR SESSION:** (Continued)

9. Consider Performance Evaluation and Salary Increase for General Manager. \*

#### **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, April 15, 2014 at 3:00 PM.

\* Required or Possible Board Action

## **Distribution List**

### **Full Sets - 11**

1. Board Members (5)
2. Karl
3. Ron - (**Email** Agenda/Minutes Packet)
4. Wally - (**Email** Agenda/Minutes Packet)
5. Chris
6. Larrie
7. Public (drawer at front counter)

### **Agenda only -8**

1. Posted on front window by door
2. Posted on the website
3. **Mail to the following only if an agenda item has something to do with the Beacon Tank area:**
  - a) Jon Pickard, 4087 Hare Ave., Riverside CA 92509, Phone 684-8805
  - b) Great View Landowners Association, c/o Jack Witt – Treasurer, P.O. Box 3154, Crestline CA 92325; 338-5431
  - c) Mike McLaughlin, Vice President, 1143 Dover Place, Placentia CA 92670
4. **Mail to the following only if an agenda item has something to do with fee/rate increases:**
  - a) Building Industry Association of Southern California, Inc., Baldy View Chapter, 8711 Monroe Ct., Suite B, Rancho Cucamonga, CA 91730 Attn: Carlos Rodriguez, Chief Executive Officer
5. File Copy
6. Extras (3)

### **Agendas - Send by Email**

1. Mountain News, Box 2410, Lake Arrowhead CA 92352 - Email: mtnrez2@gte.net
2. CLAWA, Box 3880, Crestline, CA 92325 - Email: clawa2@verizon.net
3. Steve Pleasant, Box 4283, Crestline, CA 92325 - Email: slpleasant@aol.com

## **COPIES**

1. Agendas - 20
2. Minutes - 12
3. All other items - 12