

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

January 5, 2017

The Special Meeting of the Board of Directors will be held on Thursday, January 5, 2017, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

PUBLIC COMMENTS:

REGULAR SESSION:

1. Vacancy on Board of Directors. *
 - a) Review Applicants.
 - b) Appoint Board Member to Fill Vacancy on Board of Directors.

NEXT SCHEDULED BOARD MEETING: Tuesday, January 17, 2017 at 3:00 PM.

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

Distribution List

Full Sets - 11

1. Board Members (5)
 - a) Darel Davis – (**Deliver** to his home); **Three hole punch**
 - b) Alan Clanin - (**Deliver** to his home); **Three hole punch**
 - c) Ken Stone - (**Deliver** to his home)
 - d) Connie Bracher (**Deliver** to Acorn Bookkeeping)
 - e) Steve Farrell – (**Email** to: spamsqf@verizon.net); Original to Larrie; **Three hole punch**
2. Karl
3. Ron - (**Email** to ronald.vanblarcom@cui.edu); Original to Larrie
4. Wally - (**Email** to wally.franz@webbassociates.com); Original to Larrie
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:** Karl Score, PO Box 4169, Crestline, CA 92325, Phone 684-8805
4. Great View Landowners Association, P.O. Box 3154, Crestline CA 92325; 338-3154
5. Mike McLaughlin, Vice President, 1143 Dover Place, Placentia CA 92670
6. **Mail to the following only if an agenda item has something to do with fee/rate increases or limitations on new services:**
Building Industry Association of Southern California, Inc., Baldy View Chapter,
9227 Haven Avenue, Ste. 350; Rancho Cucamonga, CA 91730 Attn: Carlos
Rodriguez, Chief Executive Officer
7. File Copy
8. Extras (3)

Agendas - Send by Email

1. Mountain News, Box 2410, Lake Arrowhead CA 92352 - Email: editor@mountain-news.com
2. CLAWA, Box 3880, Crestline, CA 92325 - Email: clawa2@verizon.net
3. Alpenhorn News, Box 4572, Crestline, CA 92325 – Email: @alpenhornnews.com
4. Steve Pleasant, Box 4283, Crestline, CA 92325 - Email: slpleasant@aol.com

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