

**CRESTLINE VILLAGE WATER DISTRICT**

**AGENDA**

**REGULAR MEETING**

**July 18, 2023**

A Regular Meeting of the Board of Directors will be held on Tuesday, July 18, 2023 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:** June 2023 \*

**APPROVAL OF CASH DISBURSEMENTS:** June 2023 \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Attendance at the 17<sup>th</sup> annual Southern California Water Conference. \*
2. Consider Purchase of AquaTrax – Administration Portal Only. \*

**MANAGER'S REPORT:**

1. Update on District Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

**DIRECTORS' REPORTS:**

1. Director's Report.
2. Requests for Future Agenda Items.

**EXECUTIVE SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: Allstate Northbrook Indemnity Company v. Crestline Village Water District  
(San Bernardino County Superior Court, Case No. CIV SB 2302452)

**NEXT SCHEDULED BOARD MEETING:** Tuesday, August 15, 2023 at 3:00 PM.

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

**HOW TO SUBMIT PUBLIC COMMENTS:**

During the meeting, the Board President or designee will announce the opportunity to make public comments about general items (not listed on the agenda). This will be an opportunity for the public to make comments to the Board during real time. The Board also offers the public the opportunity to provide real time comments on each agenda item before action is taken, and the Board shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment.

**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 the District before the meeting at (909)338-1727. 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 at <http://cvwater.com> as the place for making those public records available for inspection. The documents may also be obtained by calling the District.