

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 18, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, September 18, 2018 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 August 21, 2018. *

APPROVAL OF CASH DISBURSEMENTS: August 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Special Recognition of Projects.
2. Presentation of Annual Audit Report, Fiscal Year 2017-2018.
3. Consider Resolution No. 447, Permitting Teleconferenced Meetings. *
4. Consider Attendance of ACWA Region 9 Program, November 2, 2018, Palm Desert, CA. *
5. Consider Rescheduling the October 16, 2018 Board Meeting to October 23, 2018. *

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 18, 2018 at 3:00 PM.

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