

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 19, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, August 19, 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 July 15, 2014. *
Special Meeting of July 24, 2014. *

APPROVAL OF CASH DISBURSMENTS: July 2014. *

PUBLIC COMMENTS:

PUBLIC HEARING: Proposed Ordinance No. 35, Amending the District's Water Conservation Program and Amending Section 3.3 of the Administrative Code.

REGULAR SESSION:

1. Consider Adopting Ordinance No. 35 Modifying the District's Water Conservation Program and Amending Section 3.3 of the Administrative Code. *
2. Consider Adopting Resolution No. 414, Changing the Existing Phase of the Water Conservation Program. *
3. Presentation of Annual Audit Report for Fiscal Year 2013-14.
4. Update on Consider Adopting Resolution No. 415, California Bank & Trust Signature Cards*
5. Consider Adopting Resolution No. 416, Arrowhead Credit Union Signature Cards. *
6. Consider Adopting Resolution No. 417, Local Agency Investment Fund, Authorized Signers*
7. Update on Zurich Tank Project.
8. Update on Valle Well Project.
 - a. Review Technical Study Findings and CEQA Recommendations.
 - b. Consider CEQA Notice of Exemption. *
9. Consider Attendance at ACWA and ACWA/JPIA Conference, December 1-5, 2014, San Diego, CA. *

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, September 16, 2014 at 3:00 PM.

* Planned Board Action. The Board of Directors may take action on any item that is included on the agenda.