

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

February 18, 2020

The Regular Meeting of the Board of Directors will be held on Tuesday, February 18, 2020 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 January 21, 2020. *

APPROVAL OF CASH DISBURSEMENTS: January 2020. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors. *
2. Report on Annexation of Valley View Park Mutual Water Company.
3. Report on from Water Rates Ad Hoc Committee Meeting. *
4. Discuss Form 700 for Directors.
5. Consider Attendance at Association of the San Bernardino County Special Districts Membership Meeting, February 24, 2020, Sierra Lakes Country Club, Fontana, CA *
6. Consider ACWA/JPIA Spring Conference, Week of May 4 - 8, 2020, Monterey, CA. *

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, March 17, 2020 at 3:00 PM.

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