

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 16, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, January 16, 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 December 5, 2017. *

APPROVAL OF CASH DISBURSEMENTS: December 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2016-17. *
2. Presentation by Bruce Daniels on the Active Transportation Program (ATP).
3. Consider Information Technology Services Proposal by California Computer Options.*
4. Consider Payment for Lakeview Drive Easement, APN #0338-252-27 to Charles and Catherine Gibbs. *
5. Annual Review of Investment Policy. *
6. Report on ACWA/JPIA Fall Conference, November 27 – December 1, 2017, Anaheim, CA. *

MANAGER'S REPORT:

1. Update on 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, February 20, 2018 at 3:00 PM.

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