

CRESTLINE VILLAGE WATER DISTRICT

AGENDA

REGULAR MEETING

July 19, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, July 19, 2016, 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 June 21, 2016. *

APPROVAL OF CASH DISBURSEMENTS: June 2016. *

PUBLIC HEARING:

1. Adoption of 2015 Urban Water Management Plan. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution No. 428, Adopting Urban Water Management Plan. *
2. Consider Attendance at ACWA 2016 Fall Conference, Week of November 29, 2016, Anaheim, CA *
3. Progress Report on Declaring Surplus Property Lot "A", APN 0338-083-53. *
4. Consider Proposals for Reroofing the District Administration/Maintenance Building. *
5. Report from Water Rates Ad Hoc Committee.
6. Report from Personnel Ad Hoc Committee.
7. Report on and Consideration of Implementation of Employee Longevity Pay Steps. *

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, August 16, 2016 at 3:00 PM.

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