

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**March 20, 2018**

The Regular Meeting of the Board of Directors will be held on Tuesday, March 20, 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 February 20, 2018. \*

**APPROVAL OF CASH DISBURSEMENTS:** January 2018. \*  
February 2018. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Review Preliminary Cash Budget for Fiscal Year 2018/19.
2. Consider Nomination for California Special Districts (CSDA) Board of Directors Seat A. \*
3. Update on Possible Sprint Cell Tower Location.
4. Consider Changing April Board Meeting Date to April 24, 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, April 18, 2017 at 3:00 PM.

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