CRESTLINE VILLAGE WATER DISTRICT

A G E N D A
REGULAR MEETING
November 17, 2026

A Regular Meeting of the Board of Directors will be held on Tuesday, November 17, 2026, 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: October 2026 *

APPROVAL OF CASH DISBURSEMENTS: October 2026 *

MONTHLY FINANCIALS AND INVESTMENT REPORTS: October 2026

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review agreement with Ron Van Blarcom for General Counsel Services*
2. Consider Board Member Candidates and Appoint new Board Member to fill vacancy on The Board of Directors. *
3. Consider setting a Public Hearing Date and Directing Staff to Proceed with Mailing Notices to all Property Owners and Water Customers in the District.*
4. Excerpt From Personnel Manual – Overtime Compensation - Discussion

MANAGER'S REPORT:

EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Pursuant to Government Code Section 54957(b)
   Title: General Manager

MONTHLY WATER PRODUCTION REPORTS:

DIRECTORS' REPORTS:

1. Director's Report.
2. Requests for Future Agenda Items.
3. Staff Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, January 19, 2027, at 3:00 PM.

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

HOW TO SUBMIT PUBLIC COMMENTS:

During the meeting, the Board President or designee will announce the opportunity to make public comments about general items (not listed on the agenda). This will be an opportunity for the public to make comments to the Board in real time. The Board also offers the public the opportunity to provide real-time comments on each agenda item before action is taken, and the Board shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact the District before the meeting at (909)338-1727. Advanced notification will enable the District to

swiftly resolve such requests to ensure accessibility

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection and at the same time, they are distributed to all or a majority of the members of the Board. The Board has designated the District's website at www.cvwater.com as the place for making those public records available for inspection. The documents may also be obtained by calling the District.