

AGENDA

The adjourned meeting of the Board of Directors of the Crestline-Lake Arrowhead Water Agency will be conducted on Thursday, July 8, 2021, at 2:00 o'clock p.m. at the Agency office located at 24116 Crest Forest Drive, Crestline, CA.

Members of the public may address the Board regarding any item listed on the agenda, and the Board may discuss and act upon any listed item. When authorized by Government Code section 54956.5, the Board may add unlisted items to the agenda for discussion and action. If members of the public wish to comment upon any item not listed on the agenda, they may do so under the "Public Comment" portion of the agenda, but the Brown Act will prevent the Board from discussing or acting upon the item at this meeting. Copies of records provided to the Board members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.

1. CALL TO ORDER
2. RECOGNITION OF VISITORS
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – June 3, 2021

5. GENERAL MANAGER
 - (A) Resolution Number 864- Applying Unpaid Standby Charges to County
 - (B) Resolution Number 865- Applying Delinquent Water Charges to County
 - (C) Annual Review- Investment Policy
 - (D) Annual Disclosure of Reimbursements- Government Code §53065.5
 - (E) Requested Internal General Fund Transfers
 - (F) Consider Approval of Preliminary Budget and Salary Schedule
 - (G) Authorize Recoating of Exterior and Interior Paint- Horseshoe Bend Tank
 - (H) Authorize Booster Station 2- CAT- Top End Overhaul
 - (I) Authorize Annual State Water Contractor's Dues FY 2021-22
 - (J) Distribution/ Transmission Water System Status

6. LEGAL COUNSEL
 - (A) Report on State Water Contractors Meeting

7. DIRECTOR COMMENTS

8. ADJOURNMENT

APPROVED FACE COVERINGS ARE REQUIRED TO ENTER THE AGENCY'S OFFICE FACILITY. HEALTH SCREENINGS ARE STILL IN EFFECT.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such requests to the Board Secretary at (909) 338-1779 at least 48 hours before the meeting, if possible.