

## AGENDA

The regular meeting of the Board of Directors of the Crestline-Lake Arrowhead Water Agency will be conducted on Thursday, August 2, 2018, 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.

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.

1. CALL TO ORDER
2. RECOGNITION OF VISITORS
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – July 5, 2018
5. GENERAL MANAGER
  - (A) Adopt 2018-19 Budget
  - (B) Resolution Number 830 – Establish Tax Rate
  - (C) Ratify State Water Contractors Dues – Fiscal Year 2018-19
  - (D) SWC – Auditor Contract – Ernst & Young
  - (E) Distribution/Transmission Water System Status
  - (F) Directors Fees – Mainline Leak – Director Newell
  - (G) Strawberry Peak Upgrades
  - (H) Master Plan Update
6. LEGAL COUNSEL
  - (A) Report on State Water Contractors Meeting
  - (B) Consider Agreement in Principle for SWP Water Supply Contract Amendment
7. DIRECTOR COMMENTS
8. ADJOURNMENT