AGENDA

The regular meeting of the Board of Directors of the Crestline-Lake Arrowhead Water Agency will be conducted on September 4, 2025 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- July 31, 2025

5. GENERAL MANAGER
   (A) Annual Audit Fiscal Year 2024-25
   (B) Annual Review Investment Policy
   (C) Consider Candidates for ACWA Election
   (D) Holiday Closure
   (E) Transmission/ Distribution Status Update
   (F) Consider Customer Request for Reimbursement- SF 334-381-0300

6. ENGINEERS
   (A) Consider Proposal for Water System GIS Web Map Services

7. LEGAL COUNSEL

8. CLOSED SESSION
   (A) Conference with Legal Counsel- Existing Litigation pursuant to Government Code Section 54956.9(d)(1); Macy vs. Crestline-Lake Arrowhead Water Agency

9. DIRECTOR COMMENTS

10. ADJOURNMENT

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.