

AGENDA

A special meeting of the Board of Directors of the Crestline-Lake Arrowhead Water Agency will be held on Thursday, March 16, 2023, at 1 p.m., at the Agency office located at 24116 Crest Forest Drive, Crestline, CA

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. Consider Water Exchange Agreement with San Bernardino Valley Municipal Water District, Associated Agreement with California Department of Water Resources, and Authorization to File a Notice of Exemption under CEQA

3. Consider Resolution Number 881- Concurring in a Nomination to the Executive Committee of the ACWA JPIA

4. ADJOURNMENT