

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 17, 2008

The Regular Meeting of the Board of Directors will be held on Tuesday, June 17, 2008, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of May 20, 2008 and
Special Meeting of May 28, 2008

APPROVAL OF CASH DISBURSMENTS: May 2008

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution No. 371, Vineyard Bank Signature cards.
2. Review and Consider Renewal of Employment Agreement for General Manager Emeritus, Norman L. Hunt.
3. Discuss Purchase of New Vehicles.
4. Discuss Upcoming Storage Tank Inspections and Rehabilitation.

MANAGER'S REPORT:

1. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, July 15, 2008 at 3:00 PM.