

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 15, 2008

The Regular Meeting of the Board of Directors will be held on Tuesday, July 15, 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 June 17, 2008

APPROVAL OF CASH DISBURSMENTS: June 2008

PUBLIC COMMENTS:

REGULAR SESSION:

1. Recognition of Services of Charles Spinks
2. Consider Board Member Attendance at 2nd Annual San Bernardino County Water Conference, Ontario Convention Center, August 14, 2008
3. Discuss Storage Tank Rehabilitation
4. Review Request for Quotation for Fixed Network System Implementation and Meter Replacement
5. Review Request for Fire Flow Letter for Property Located Outside District Boundary

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, August 19, 2008 at 3:00 PM.