

**CRESTLINE VILLAGE WATER DISTRICT
A G E N D A
REGULAR MEETING**

January 16, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, January 16, 2001, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of December 12, 2000.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Progress of Mormon Springs Vertical Well.
2. Progress Report on Future Well Sites.
3. Report on Progress of New 1 MG Chamois Storage Facility, Pump Station and Appurtenances.
4. Report on Urban Water Management Plan Update.
5. Discuss Local Agency Formation Commission Meeting, Funding Under AB 2838, Re-scheduled to January 23, 2001.

MANAGER'S REPORT:

1. Monthly Financial Reports.
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, February 20, 2001, at 3:00 PM.