

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

February 19, 2002

The Regular Meeting of the Board of Directors will be held on Tuesday, February 19, 2002, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of January 15, 2002.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Future Well Sites.
2. Report on Mormon Springs Vertical Well.
3. Report on Zurich Tank Access Road
4. Consider Adjusting Maximum Benefit Amount for Health Benefits Plan.
5. Consider Replacement of Qantel Computer Hardware.

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, March 19, 2002, at 3:00 PM.