

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 18, 2002

The Regular Meeting of the Board of Directors will be held on Tuesday, June 18, 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 May 21, 2002.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Rim of the World Park and Recreation District.
2. Consider Local Agency Formation Commission Fund Alternative Funding Methods.
3. Report on Main Line Replacement Jobs.
4. Report on Future Well Sites and Well Drilling.
5. Report on New Chillon Pump Station and Rehabilitation of Chillon Storage Tank.

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Pursuant to subdivision (a) of Section 54956.9. Gable vs. County of San Bernardino (San Bernardino Superior Court Case No. SCV 39629).

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, July 16, 2002, at 3:00 PM.