

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 16, 2002

The Regular Meeting of the Board of Directors will be held on Tuesday, July 16, 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 June 18, 2002.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Request for Adjustment to Water Bill, David Blaser, 23819 Springwater Road, Account No. 34-0974-00.
2. Report on Outcome of Local Agency Formation Commission Fund Alternative Funding Methods Election.
3. Report on Main Line Replacement Projects.
4. Report on Future Well Sites and Well Drilling.
5. Report on Rehabilitation of Chillon Storage Tank.
6. Consider Applicants and Appoint Board Member to Fill Vacancy on Board of Directors.

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, August 20, 2002, at 3:00 PM.