

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 21, 2003

The Regular Meeting of the Board of Directors will be held on Tuesday, January 21, 2003, 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 17, 2002.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Felsen Well Project.
 - a) Public Hearing.
 - b) Adopt Mitigated Negative Declaration.
 - c) Consider Well Development.
2. Report on the Pinecrest Well and Chamois Well Projects.
3. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
4. Annual Review of Investment Policy.

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

1. Directors' Reports
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, February 18, 2003, at 3:00 PM.