

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 22, 2003

The Regular Meeting of the Board of Directors will be held on Tuesday, April 22, 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 February 18, 2003.
Regular Meeting of March 18, 2003.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Customer Hearing, Disputed Payment, Account No. 73-7659-00, Debbie Armstrong.
2. Adopt Resolution No. 329 In Recognition of Robert L. Jobe.
3. Report on the Pinecrest Well, Chamois Well and Felsen Well Projects.
4. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
5. Report on Crestline-Lake Arrowhead Water Agency: Regarding Lake Arrowhead Community Services District Request for Supplemental Water.
6. Consider Requested Support for SB 981, "The Children's Health and Petroleum Pollution Remediation Act of 2003".
7. Consider Seeley Creek 12" Water Main Crossing and Easements.
8. Consider Proposed Cash Budget for Fiscal Year 2003-04.
9. Adopt Resolution No. 330 Establishing Availability Assessments for Fiscal Year 2003-04.
10. Annual Write-off of Uncollectible Accounts from 1997.
11. Report on Dead/Infested Tree Removal from District Properties.
 - (a) Consider Purchase or Rental of Chipper.

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 Investment Report.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, May 20, 2003, at 3:00 PM.