

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**May 27, 2003**

The Regular Meeting of the Board of Directors will be held on Tuesday, May 27, 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 April 22, 2003.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on the Pinecrest Well, Chamois Well and Felsen Well Projects.
2. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
3. Report on Crestline-Lake Arrowhead Water Agency: Regarding Lake Arrowhead Community Services District Request for Supplemental Water.
4. Consider Seeley Creek 12" Water Main Crossing and Easements.
5. Report on Dead/Infested Tree Removal from District Properties.
  - (a) Consider Purchase or Rental of Chipper.
6. Review of "A Landscape Guide for Mountain Homes".
7. Declare Three Vehicles as Surplus.
8. Consider Proposal to Purchase "Higher Gas Mileage" Vehicle.
9. Adopt Resolution No. 331, Determining Appropriation Limitation for Fiscal Year 2003-04.
10. Adopt Resolution No. 332, Amending Resolution No. 222, Authorizing Investment in the Local Agency Investment Fund.
11. Adopt Resolution No. 333, Declaring the Intent of the District to Join the Special District Risk Management Authority.
12. Reports on Attendance of ACWA/JPIA and ACWA Spring Conferences.

**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 and Investment Reports.
2. Monthly Water Production Reports.

**DIRECTORS' REPORTS:**

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

**NEXT SCHEDULED BOARD MEETING:** Tuesday, June 17, 2003, at 3:00 PM.