

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**June 17, 2003**

The Regular Meeting of the Board of Directors will be held on Tuesday, June 17, 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 May 27, 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 Highway 138 - Crestline Mountain Park Mainline Extension Project and Consideration of Environmental Documents.
4. Report on Dead/Infested Tree Removal from District Properties.
  - (a) Consider Purchase of Chipper.
5. Ratify Sale of Surplus 1996 Chevrolet Blazer, 4X4.
6. Consider Cost of Living Adjustment for Employee Wages.

**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.