

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 15, 2003

The Regular Meeting of the Board of Directors will be held on Tuesday, July 15, 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 June 17, 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.
4. Report on Dead/Infested Tree Removal from District Properties.

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, August 19, 2003, at 3:00 PM.