

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

November 18, 2003

The Regular Meeting of the Board of Directors will be held on Tuesday, November 18, 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 September 16, 2003.
Regular Meeting of October 14, 2003

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on the Pinecrest Well, Chamois Well and Felsen Well Projects.
2. Report on Highway 138 – Crestline Mountain Park Mainline Extension Project.
3. Report on Dead/Infested Tree Removal from District Properties.
4. Report on Proposed Pinecrest II Water Tank (Royal Ranger's Project).
5. Report on District Operations during Old Fire Evacuation.

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

1. Director's Reports
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, December 16, 2003 at 3:00 PM