

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**February 17, 2004**

The Regular Meeting of the Board of Directors will be held on Tuesday, February 17, 2004, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Regular Meeting of January 20, 2004.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on Pinecrest Well Project.
2. Report on Proposed Pinecrest II Water Tank (Royal Ranger's Project).
3. Consider Request for Adjustment, Linda Cayton, Account No. 75-9165-00, 24544 Geneva Drive.
4. Progress Report on 2004 Rates and Fees Study.
5. Report on Application for Public Assistance to FEMA for Reimbursement of Expenses Resulting from the Old Fire.
6. Report on Application for Emergency Waste Wood Grant.
7. Report on Water System Vulnerability Assessment.

**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, March 16, 2004 at 3:00 PM.