

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**March 16, 2004**

The Regular Meeting of the Board of Directors will be held on Tuesday, March 16, 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 February 17, 2004.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Request for Water Service, Smithson Development, APN 0343-081-37.
2. Sale of Surplus Equipment, Diesel Engine Powered Portable Booster Pump.
3. Report on Proposed Pinecrest II Water Tank (Royal Ranger's Project).
4. Progress Report on 2004 Rates and Fees Study.
5. Adopt Resolution No. 335, Designation of Applicant's Agent for Application for Public Assistance to FEMA and OES for Reimbursement of Expenses Resulting from the Old Fire.
6. Report on Application for Emergency Waste Wood Grant.
7. Consider Adjustment to Health Benefit Program due to Increases in Health Insurance Premiums.
8. Consider Attendance of ACWA and ACWA/JPIA Spring Conference, May 3-7, 2004, Monterey, California.

**CLOSED SESSION:**

1. THREAT TO PUBLIC SERVICES OR FACILITIES; Consultation with: District Legal Counsel – Ron Van Blarcom and District Security Operations Manager – Norman Hunt

**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, April 20, 2004 at 3:00 PM.