

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 20, 2004

The Regular Meeting of the Board of Directors will be held on Tuesday, July 20, 2004, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Adjourned Regular Meeting of June 22, 2004.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Tyler Smithson, Proposal for District to Purchase Water Bearing Land.
2. Report on Removal of Stewart Ranch Water Tank.
3. Report on Proposed Pinecrest II Water Tank.
4. Report on San Bernardino County Multi-Jurisdictional Hazard Mitigation Plan.
5. Local Agency Formation Commission: Election of Special Districts' Representative.
6. Request to include Mailing Insert with Water Bills, Crest Forest Professional Fire Fighters Association.
7. Discuss Potential Building Moratorium.

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, August 17, 2004 at 3:00 PM.