

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 21, 2004

The Regular Meeting of the Board of Directors will be held on Tuesday, September 21, 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 August 24, 2004.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review of Audit Report for Fiscal Year 2003/04.
2. Report on Removal of Stewart Ranch Water Tank.
3. Report on Pinecrest Water Storage Expansion Project: Review Initial Study/Mitigated Negative Declaration.
4. Report on Progress of New Main Installation Work - Arosa Drive
5. Review Request by Main Stream Towers, LLC to Rent District Property at the Beacon I Tank Site for Cell Tower.
6. Request for Water Bill Adjustment, Lou Weider for Sonja and Daniel Moreno, 25012 Faulhorn Drive, Account No. 77-0471-00.
7. Review Request by Dann Vail for Board to Change Time of Board Meeting.
8. Adopt Resolution No. 339, In Recognition of William J. Valko as Member of the Board of Directors.
9. Consider Applicants and Appoint Board Member to Fill Vacancy on Board of Directors.

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, October 19, 2004 at 3:00 PM.