

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 18, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, January 18, 2005, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Special Meeting of December 14, 2004.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Storm Damage.
2. Pinecrest Water Storage Expansion Project, Phase I Progress Report.
3. Report on Offer to Purchase of Stewart Ranch Tank Lot.
4. Authorize New Signature Cards for Accounts at Vineyard Bank.

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, February 15, 2005 at 3:00 PM.