

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 15, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, March 15, 2005, 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 15, 2005.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Storm Damage.
2. Chillon Tank Site - Report on Purchase of Adjoining Lot.
3. Pinecrest Water Storage Expansion Project, Phase I Progress Report.
4. Report on Sale of Surplus Leak Correlation Equipment.
5. Adopt Resolution No. 342, Adopting Local Hazard Mitigation Plan.
6. Review Preliminary Cash Budget for Fiscal Year 2005-06.

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 19, 2005 at 3:00 PM.