

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 19, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, April 19, 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 March 15, 2005.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Letter of Resignation from Director Gonzales.
2. Progress Report on Chillon Tank Site Slope Repair.
3. Progress Report on Pinecrest Water Storage Expansion Project, Phase I.
4. Request for Rental Agreement to Park on District Property located on Springy Path.
5. Adopt Cash Budget for Fiscal Year 2005-06.
6. Adopt Resolution No. 343, Establishing Water Availability Assessment for Fiscal Year 2005-06.
7. Approve Annual Write-off of Uncollectible Accounts from 1999.

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, May 17, 2005 at 3:00 PM.