

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**SPECIAL MEETING**

**June 14, 2005**

The Special Meeting of the Board of Directors will be held on Tuesday, June 14, 2005, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Vacancy on Board of Directors
  - a) Consider Applicants.
  - b) Appoint Board Member to Fill Vacancy on Board of Directors.