

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 23, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, August 23, 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 July 19, 2005.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2004-05.
2. Progress Report on Pinecrest Water Storage Expansion Project, Phase I & II.
3. Progress Report on Chillon Tank Site Slope Repair.
4. Resolution No. 345, Election of Seven Directors to the Special District Risk Management Authority Board of Directors.
5. Resolution No. 346, Vineyard Bank Signature Cards.
6. Review District Policy on Fire Hydrant Meters.
7. Review District Health Benefits Program.

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, September 20, 2005 at 3:00 PM.