

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**September 20, 2005**

The Regular Meeting of the Board of Directors will be held on Tuesday, September 20, 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 August 23, 2005.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Pinecrest Water Storage Expansion Project, Phase I & II.
2. Progress Report on Chillon Tank Site Slope Repair.
3. Review District Policy on Fire Hydrant Meters.
4. 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, October 18, 2005 at 3:00 PM.