

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 18, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, October 18, 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 September 20, 2005.

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:**
Agency designated representatives: Norman L. Hunt and Karl B. Drew
Unrepresented employees: All Employees

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 Health Benefits Program.
4. Request for Adjustment to Water Bill, Maria Sanders, 994 Mercury Way, Account No. 26-5268-00.
5. Request for Adjustment to Water Bill, Brandy Lockie, 23933 Cresta Dr, Account No. 28-6818-00.
6. Directors' Attendance of ACWA-JPIA and ACWA Fall Conference, November 28, 2005 - December 2, 2005.

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, November 15, 2005 at 3:00 PM.