

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### ADJOURNED REGULAR MEETING

August 22, 2006

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, August 22, 2006, 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 18, 2006.

**PUBLIC COMMENTS:**

**PUBLIC HEARING:**

1. Adoption of Urban Water Management Plan.

**REGULAR SESSION:**

1. Adopt Resolution No. 354, Adopting Urban Water Management Plan.
2. Presentation of Annual Audit Report for Fiscal Year 2005-06.
3. Progress Report on Pinecrest Water Storage Expansion Project.
4. Approve Purchase of New Trav-L-Vac Transportable Vacuum System.
5. Review District Health Benefits and Retirement Programs.

**EXECUTIVE SESSION:**

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

**MANAGER'S REPORT:**

1. Report on Construction in Progress, Various Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

**DIRECTORS' REPORTS:**

1. Director's Reports
2. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, September 19, 2006 at 3:00 PM.