

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**February 20, 2007**

The Regular Meeting of the Board of Directors will be held on Tuesday, February 20, 2007, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Regular Meeting of January 16, 2007.

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATORS:  
Agency designated representatives: Norman L. Hunt and Karl B. Drew  
Unrepresented employees: All Employees
2. CONFERENCE WITH LEGAL COUNSEL - Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential claim

**REGULAR SESSION:**

1. Review Employee Benefits.
  - a. Retirement Program.
  - b. Health Benefits for Future Retirees.
2. Adopt Resolution No. 356, Intent to Enter into Contract with California Public Employees Retirement System for Retirement Benefits.
3. Progress Report on Pinecrest Water Storage Expansion Project.
4. Review Property Appraisals.
5. Annual Review of Investment Policy.

**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, March 20, 2007 at 3:00 PM.