

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 20, 2007

The Regular Meeting of the Board of Directors will be held on Tuesday, March 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 February 20, 2007.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review of Charges Resulting from Leak, Deborah Glinka, 23395 Crestview Lane, Account No. 02-0468-00.
2. Progress Report on Pinecrest Water Storage Expansion Project.
3. Review Report from Corrosion Control Treatment Engineer Regarding Lead and Copper Removal.
4. Adopt Resolution No. 357, Approving Contract with California Public Employees Retirement System for Retirement Benefits.
5. Adopt Resolution No. 358, Employer Pickup of Employee Contributions; Allows Employee Contributions made from Pre-Tax Earnings.
6. Adopt Resolution No. 359, Terminating Money Purchase Pension Plan.
7. Review Draft Proposed Cash Budget for Fiscal Year 2007-08.

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, April 17, 2007 at 3:00 PM.