

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**April 17, 2007**

The Regular Meeting of the Board of Directors will be held on Tuesday, April 17, 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 March 20, 2007.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Pinecrest Water Storage Expansion Project.
2. Report on Condition of Chamois Vertical Well.
3. Adopt Resolution No. 360, Amendment to Money Purchase Pension Plan.
4. Annual Write-off of Uncollectible Accounts from 2001.
5. Review Proposed Cash Budget for Fiscal Year 2007-08.
6. Resolution No. 361, Establishing Water Availability Assessment for Fiscal Year 2007-08.
7. Attendance of ACWA and ACWA/JPIA Spring Conferences, Sacramento, Week of May 7 - 11, 2007.

**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, May 15, 2007 at 3:00 PM.