

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 17, 2007

The Regular Meeting of the Board of Directors will be held on Tuesday, July 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 June 19, 2007.

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE APPOINTMENT: Title: General Manager Pursuant to Government Code Section 54957.

REGULAR SESSION:

1. Consider Appointment of General Manager.
2. Consider Request to Lease Portion of Land at District Facility for the Purpose of Storing Equipment, Bill Goering.
3. Progress Report on Pinecrest Water Storage Expansion Project.
4. Progress Report on Repair of Chamois Vertical Well.
5. Consider Board Member Attendance of San Bernardino County Water Conference, Ontario Convention Center, August 9, 2007.
6. Consider Purchase of Hybrid Vehicle.

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, August 21, 2007 at 3:00 PM.