

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 18, 2007

The Regular Meeting of the Board of Directors will be held on Tuesday, September 18, 2007, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Special Meeting of August 21, 2007.
Regular Meeting of August 21, 2007.

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6
Agency Designated Representative: Bradley Neufeld
Unrepresented Employee: General Manager
2. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6
Agency Designated Representative: Bradley Neufeld
Unrepresented Employee: Future General Manager

REGULAR SESSION:

1. Consider Employment Agreements for General Manager and Future General Manager.
2. Consider Offer to Purchase Surplus Property, Lot 938, Tract 1835, Toll House Path.
3. Progress Report on Pinecrest Water Storage Expansion Project.
4. Progress Report on Crest Forest Drive Main.
5. 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, October 16, 2007 at 3:00 PM.