

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 16, 2007

The Regular Meeting of the Board of Directors will be held on Tuesday, October 16, 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 September 18, 2007.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Pinecrest Water Storage Expansion Project.
2. Consider Purchase of Hybrid Vehicle.
3. Review and Consider Spending Limits Policy for General Manager and Staff.
4. Appoint Secretary to the Board of Directors.
5. Attendance of ACWA and ACWA/JPIA Fall Conferences, Indian Wells, Week of November 26-30, 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.
3. Consider November 2007 Board Meeting Schedule.

NEXT SCHEDULED BOARD MEETING: Tuesday, November 20, 2007 at 3:00 PM.