

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

December 4, 2007

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, December 4, 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 October 16, 2007.

APPROVAL OF CASH DISBURSMENTS: October and November 2007

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors and District Staff.
2. Review and Consider Spending Limits Policy for General Manager and Staff.
3. Ratify Proposal for Installation of Fencing at Pinecrest Tank Site, Chillon Tank Site and Fence Repairs to Three Other Sites.
4. Consider Proposal for Lease of Xerox Color Copier with Printer and Scanning Capabilities.
5. Reports on Attendance of ACWA and ACWA/JPIA Fall Conferences.

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, January 15, 2008 at 3:00 PM.