

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**SPECIAL MEETING**

**May 28, 2008**

The Special Meeting of the Board of Directors will be held on Wednesday, May 28, 2008 at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Vacancy on Board of Directors
  - a) Interview Applicants William Boone, Virgil Stowe, and Steven Farrell.
  - b) Appoint Board Member to Fill Vacancy on Board of Directors.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, June 17, 2008 at 3:00 PM.