

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**August 19, 2008**

The Regular Meeting of the Board of Directors will be held on Tuesday, August 19, 2008, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Regular Meeting of July 15, 2008

**APPROVAL OF CASH DISBURSMENTS:** July 2008

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Water Meter Replacement and Fixed Network Meter Reading Systems.
  - a. Presentation by Dave LaJeunesse from Measurement Control System.
  - b. Discuss District's Existing Water Meters and Meter Reading System.
2. Progress Report on Storage Tank Inspection and Cleaning.
3. Reports on Attendance of San Bernardino County Water Conference, Ontario Convention Center, August 14, 2008.
4. Consider California Special District Association 2008 Board Elections.

**MANAGER'S REPORT:**

1. Monthly Financial Reports
2. Monthly Water Production Reports.

**DIRECTORS' REPORTS:**

1. Director's Reports.
2. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, September 16, 2008 at 3:00 PM.