

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**November 18, 2008**

The Regular Meeting of the Board of Directors will be held on Tuesday, November 18, 2008, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Special Meeting of October 14, 2008

**APPROVAL OF CASH DISBURSMENTS:** October 2008

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Beacon I and II Tanks
2. Discuss Contract Extension for Norman Hunt
3. Consider Increase in Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit.
4. Discuss the November 13, 2008 Great Southern California Shake-Out Drill

**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, December 16, 2008 at 3:00 PM.

Agenda packets for the current meeting are available at the District Office for review.