

**CRESTLINE VILLAGE WATER DISTRICT
A G E N D A
REGULAR MEETING**

April 17, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, April 17, 2001, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of March 27, 2001.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Future Well Sites.
2. Report on Progress of New 1 MG Chamois Storage Facility, Pump Station and Appurtenances.
3. Report on Urban Water Management Plan Update.
4. Report on Local Agency Formation Commission Funding Under AB 2838.
5. Review and Adopt Cash Budget for Fiscal Year 2001-2002.
6. Adopt Resolution No. 322, Establishing Water Availability Assessments for Fiscal Year 2001-2002.
7. Review and Consider Health Benefits Plan Maximum Benefit Amount.
8. Review of Uncollectable Accounts from 1995.

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

1. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, May 15, 2001, at 3:00 PM.