

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**July 17, 2001**

The Regular Meeting of the Board of Directors will be held on Tuesday, July 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 June 19, 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 Mainline Replacement Program: Matterhorn Court, Balsam/Sycamore Drives and Wald Court.
4. Report on Cut Slope Repair and Site Rehabilitation Work, Lakeview Tank Site.
5. Discuss Payoff of Lake Gregory Water Company Purchase Note.

**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, August 21, 2001, at 3:00 PM.