

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 18, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, September 18, 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 August 21, 2001.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Audit Report for Fiscal Year Ending April 30, 2001.
2. Progress Report on Future Well Sites.
3. Report on Mainline Replacement Program: Matterhorn Court, Balsam/Sycamore Drives, Wald Court and Springy Path.
4. Report on Cut Slope Repair and Site Rehabilitation Work, Lakeview Tank Site.
5. Consider Telemetry Upgrade Proposals.
6. Approve Cleanup and Repainting of the Brookside Tank.
7. Approve Sale of 1995 Ford F150 4x4 Pickup.
8. ACWA Conference, November 28-30 and ACWA-JPIA Conference, November 26-27, in San Diego.

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, October 16, 2001, at 3:00 PM.