

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**December 18, 2001**

The Regular Meeting of the Board of Directors will be held on Tuesday, December 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 November 20, 2001.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Future Well Sites.
2. Report on Mormon Springs Vertical Well.
3. Report on New Telemetry System Installation.
4. Consider Early Payoff of Lake Gregory Water Company Purchase Note.
5. ACWA and ACWA/JPIA Conference Reports.

**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, January 15, 2002, at 3:00 PM.