

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 15, 2002

The Regular Meeting of the Board of Directors will be held on Tuesday, January 15, 2002, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of December 18, 2001.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Future Well Sites.
2. Report on Mormon Springs Vertical Well.
3. Request for Rate Reduction, Account No. 22-2732-00, Fletcher Park.
4. Annual Review of Investment Policy.

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, February 19, 2002, at 3:00 PM.