

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**March 19, 2002**

The Regular Meeting of the Board of Directors will be held on Tuesday, March 19, 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 February 19, 2002.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Future Well Sites.
2. Report on Mormon Springs Vertical Well.
3. Review Preliminary Proposed Cash Budget for Fiscal Year 2002-03.
4. Consider Mutual Aid Agreement between District and CPP Mutual Water Company.
5. Appoint Board Member to attend Local Agency Formation Commission Meeting, April 4, 2002, 1:30 PM, for the Selection of Special Districts' Voting Member and Alternative Voting Member.
6. Discuss Attendance of ACWA-JPIA and ACWA Spring Conference, May 6 -10, 2002, Monterey, CA
7. Statement of Economic Interests, Form 700, Due April 1, 2002.

**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, April 16, 2002, at 3:00 PM.