

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**April 16, 2002**

The Regular Meeting of the Board of Directors will be held on Tuesday, April 16, 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 March 19, 2002.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Mutual Aid Agreement between District and CPP Mutual Water Company.
2. Request for Adjustment to Water Bill, Mike O'Connor, Account No. 22-3620-00, 967 Fern Dr.
3. Progress Report on Future Well Sites.
4. Report on Mormon Springs Vertical Well.
5. Report on New Chillon Pump Station and Rehabilitation of Chillon Storage Tank.
6. Consider Proposed Cash Budget for Fiscal Year 2002-03.
7. Adopt Resolution No. 325 Establishing Availability Assessments for Fiscal Year 2002-2003.
8. Approve Annual Write-off of Uncollectible Accounts from 1996.

**MANAGER'S REPORT:**

1. Monthly Financial Reports.
2. Monthly Water Production Reports.

**DIRECTORS' REPORTS:**

1. Report on Local Agency Formation Commission Meeting, April 4, 2002, 1:30 PM, for the Selection of Special Districts' Voting Member and Alternative Voting Member.
2. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, May 21, 2002, at 3:00 PM.