

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**May 21, 2002**

The Regular Meeting of the Board of Directors will be held on Tuesday, May 21, 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 April 16, 2002.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Request for Adjustment to Water Bill, Mike O'Connor, Account No. 22-3620-00, 967 Fern Dr.
2. Eagles Nest Garden Club, Request for Financial Assistance for Fletcher Park
3. Report on Rim of the World Park and Recreation District.
4. Consider Offer to Purchase District Property, Lot 918, Venus Way.
5. Consider Local Agency Formation Commission Fund Alternative Funding Methods.
6. Report on Future Well Sites and Well Drilling.
7. Report on New Chillon Pump Station and Rehabilitation of Chillon Storage Tank.
8. Report on District's Portable Booster Pump Unit.
9. Authorize Purchase of New Ranger Pickup, 4x4, Super Cab
10. Adopt Resolution No. 326 Determining Appropriation Limitation for Fiscal Year 2002-2003.
11. Consider Annual Employee Cost of Living Adjustment.
12. Consider Establishing an Employee Paid Time Off Policy.
13. Reports on ACWA-JPIA and ACWA Spring Conferences.

#### **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, June 18, 2002, at 3:00 PM.