

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

August 13, 2002

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, August 13, 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 July 16, 2002.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Interview Applicants to Fill Vacancy on Board of Directors.
2. Report on Main Line Replacement Projects.
3. Report on Future Well Sites and Well Drilling.
4. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
5. Ratify Purchase of New FCS Leak Detection Equipment.
6. Consider Claim for Damages, Larry W. Heimgartner, Account No. 24-4528-00, 1086 Big Tree Lane.
7. Appoint Board Member to Fill Vacancy on Board of Directors.

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Pursuant to subdivision (a) of Section 54956.9. Gable vs. County of San Bernardino (San Bernardino Superior Court Case No. SCV 39629).

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, September 17, 2002, at 3:00 PM.