

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 17, 2002

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, September 17, 2002, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Adjourned Regular Meeting of August 13, 2002.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors.
2. Recognition of Employee with 20 Years of Service, Robert Jobe.
3. Presentation of 2001-02 Audit Report, Jay Zercher, CPA.
4. Report on Main Line Replacement Projects.
5. Report on Future Well Sites and Well Drilling.
6. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
7. Authorize New Signature Cards for Accounts at Vineyard National Bank.
8. Approve Attendance of ACWA-JPIA and ACWA Conferences, November 18 – 25, 2002, Anaheim, CA.
9. Consider Amended Claim for Damages, Larry W. Heimgartner, Account No. 24-4528-00, 1086 Big Tree Lane.

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, October 15, 2002, at 3:00 PM.