

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**October 15, 2002**

The Regular Meeting of the Board of Directors will be held on Tuesday, October 15, 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 September 17, 2002.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Reorganization of Board of Directors and Staff.
2. Pinecrest Well Project
  - (a) Public Hearing
  - (b) Adopt Mitigated Negative Declaration.
  - (c) Consider Well Development.
3. Chamois Well Project
  - (a) Public Hearing
  - (b) Adopt Mitigated Negative Declaration.
  - (c) Consider Well Development.
4. Report on Lake Gregory Test Well Project.
5. Report on Main Line Replacement Projects.
6. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
7. Report on Department of Health Services 2002 Annual Inspection.
8. Authorize New Signature Cards for Accounts at Vineyard Bank.

**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, November 26, 2002, at 3:00 PM.