

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

November 26, 2002

The Regular Meeting of the Board of Directors will be held on Tuesday, November 26, 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 October 15, 2002.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on the Pinecrest Well and Chamois Well Projects and the Felsen Test Well Project.
2. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
3. Adopt Resolution No. 327, In Recognition of David R. Olson.
4. Reports on Attendance of ACWA and ACWA-JPIA 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, December 17, 2002, at 3:00 PM.