

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**December 17, 2002**

The Regular Meeting of the Board of Directors will be held on Tuesday, December 17, 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 November 26, 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. 328, To Amend and Restate the Money Purchase Pension Plan.

**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, January 21, 2003, at 3:00 PM.