

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**February 18, 2003**

The Regular Meeting of the Board of Directors will be held on Tuesday, February 18, 2003, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Regular Meeting of January 21, 2003.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on the Pinecrest Well, Chamois Well and Felsen Well Projects.
2. Report on Rehabilitation of Chillon and Saxon Storage Tanks.
3. Report on Crestline-Lake Arrowhead Water Agency Meetings: Regarding Lake Arrowhead Community Services District Request for Supplemental Water.
4. Consider Proposals for Replacement Vehicle for General Manager.
5. Consider Seeley Creek 12" Water Main Crossing and Easements.
6. Consider Employees' Health Benefit Program Adjustment due to Health Costs Increases.

**MANAGER'S REPORT:**

1. Monthly Financial Reports.
2. Monthly Water Production Reports.

**DIRECTORS' REPORTS:**

1. Directors' Reports
2. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, March 18, 2003, at 3:00 PM.