

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 18, 2003

The Regular Meeting of the Board of Directors will be held on Tuesday, March 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 February 18, 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. Review Preliminary 2003-04 Cash Budget
5. Consider Employees' Health Benefit Program Adjustment due to Health Costs Increases.
6. Approve Expense to Remove 36 Dead/Infested Trees at District Office Property.
7. Expressions of Condolence for Robert L. Jobe.

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, April 15, 2003, at 3:00 PM.