

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 16, 2003

The Regular Meeting of the Board of Directors will be held on Tuesday, September 16, 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 July 15, 2003.

Regular Meeting of August 19, 2003

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Fiscal Year 2002-2003 Audit Report by Jay Zercher.
2. Report on the Pinecrest Well, Chamois Well and Felsen Well projects.
3. Report on rehabilitation of Chillon and Saxon storage tanks.
4. Report on Highway 138 – Crestline Mountain Park mainline extension project.
5. Report on Dead/Infested Tree Removal from District Properties.

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

1. Director's Reports
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, October 21, 2003 at 3:00 PM

Distribution List

Full Sets - 11

1. Board Members (5)
2. Norm
3. Ron - (**E-mail** Agenda Packet)
4. Fred - (**E-mail** Agenda Packet)
5. Bob
6. Karl
7. Public

Agenda & Minutes - 1

1. Marilyn

Agenda only -8

1. Posted on front window by door
2. Mountain News, Box 2410, Lake Arrowhead CA 92352
3. CLAWA, Box 3880, Crestline, CA 92325
4. Steve Pleasant, Box 4283, Crestline, CA 92325
5. **Send to the following only if an agenda item has something to do with the Beacon Tank area:**
 - a) Jon Pickard, 4087 Hare Ave., Riverside CA 92509, Phone 684-8805
 - b) Great View Landowners Association, c/o Jack Witt – Treasurer, P.O. Box 3154, Crestline CA 92325
 - c) Mike McLaughlin, Vice President, 1143 Dover Place, Placentia CA 92670
6. File Copy
7. Extras (3)

COPIES

1. Agendas - 20
2. Minutes - 12
3. All other items - 12