

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**December 16, 2003**

The Regular Meeting of the Board of Directors will be held on Tuesday, December 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 November 18, 2003.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Oath of Office for Newly Appointed Directors.
2. Reorganization of Board of Directors and District Staff
3. Report on the Pinecrest Well Project.
4. Report on Highway 138 - Crestline Mountain Park Mainline Extension Project.
5. Report on Proposed Pinecrest II Water Tank (Royal Ranger's Project).
6. Ratify Bill Adjustments Relating to Old Mill Fire.
7. Consider Customer Requests for Water Bill Adjustments.
8. Adopt Resolution Commending District Employees for Job Performance during Old Fire Emergency.
9. Reports on Attendance of ACWA & ACWA/JPIA Conferences in San Diego, December 1 - 5, 2003.

#### **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, January 20, 2004 at 3:00 PM.