

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 20, 2004

The Regular Meeting of the Board of Directors will be held on Tuesday, January 20, 2004, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of December 16, 2003.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Acknowledgement of 50th Anniversary of Crestline Village Water District. The District was formed February 1, 1954.
2. Report on Pinecrest Well Project.
3. Report on Highway 138 - Crestline Mountain Park Mainline Extension Project.
4. Report on Proposed Pinecrest II Water Tank (Royal Ranger's Project).
5. Consider Customers' Requests for Water Bill Adjustments.
6. Progress Report on 2004 Rates and Fees Study.
7. Report on Information Request by Senator Brulte and the District's Response.
8. Report on Application for Public Assistance to FEMA for Reimbursement of Expenses Resulting from the Old Fire.
9. Report on Application for Emergency Waste Wood Grant.
10. Report on Water System Vulnerability Assessment.

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, February 17, 2004 at 3:00 PM.