

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**April 20, 2004**

The Regular Meeting of the Board of Directors will be held on Tuesday, April 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 March 16, 2004.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on Proposed Pinecrest II Water Tank (Royal Ranger's Project).
2. Progress Report on 2004 Rates and Fees Study.
3. Consider Proposed Cash Budget for Fiscal Year 2004-05.
4. Adopt Resolution No. 336 Establishing Availability Assessments for Fiscal Year 2004-05.
5. Annual Write-off of Uncollectible Accounts from 1998.
6. Report on Local Agency Formation Commission Meeting, April 8, 2004.

**CLOSED SESSION:**

1. THREAT TO PUBLIC SERVICES OR FACILITIES; Consultation with: District Legal Counsel – Ron Van Blarcom and District Security Operations Manager – Norman Hunt

**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, May 18, 2004 at 3:00 PM.