

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**May 25, 2004**

The Regular Meeting of the Board of Directors will be held on Tuesday, May 25, 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 April 20, 2004.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Tyler Smithson, Proposal for District to Purchase Water Bearing Land.
2. Report on Proposed Pinecrest II Water Tank.
3. Consider San Bernardino County Hazard Mitigation Plan.
4. Review and Adopt Resolution No. 337, Determining Appropriation Limitation for Fiscal Year 2004-05.
5. Review and Adopt Resolution No. 338, Establishing Water Rates.
6. Consider Cost of Living Adjustment for Employee Wages.

#### **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. State Budget Negotiations: Special District Allocation Formula.
2. AB 3007, Eliminate Closed Session Exemption under Brown Act
3. SB 1272, Special District Reform Act.
4. Mandatory Landscape Standards.
5. Monthly Financial and Investment Reports.
6. Monthly Water Production Reports.

#### **DIRECTORS' REPORTS:**

1. Reports on Attendance of ACWA and ACWA-JPIA Spring Conference.
2. Director's Reports
3. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, June 15, 2004 at 3:00 PM.