

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

June 22, 2004

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, June 22, 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 May 25, 2004.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Proposal for Removal of Stewart Ranch Water Tank.
2. Report on Tyler Smithson, Proposal for District to Purchase Water Bearing Land.
3. Report on Proposed Pinecrest II Water Tank.
4. Report on San Bernardino County Hazard Mitigation Plan.

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, July 20, 2004 at 3:00 PM.