

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 24, 2004

The Regular Meeting of the Board of Directors will be held on Tuesday, August 24, 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 July 20, 2004.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Tyler Smithson, Proposal for District to Purchase Water Bearing Land.
2. Report on Removal of Stewart Ranch Water Tank.
3. Report on Proposed Pinecrest II Water Tank.
4. Report on Progress of New Main Installation Work - Arosa Drive
5. Report on San Bernardino County Multi-Jurisdictional Hazard Mitigation Plan.
6. Local Agency Formation Commission: Run-Off Election for Regular Special Districts' Representative.
7. California Special Districts Association: Board of Directors Election 2004.

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, September 21, 2004 at 3:00 PM.