

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

October 19, 2004

The Regular Meeting of the Board of Directors will be held on Tuesday, October 19, 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 September 21, 2004.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Pinecrest Water Storage Expansion Project
  - a) Public Hearing.
  - b) Adopt Mitigated Negative Declaration.
  - c) Consider Site Development.
2. Request for Reduction in Water Service Reinstatement Charges, Ray Nunez, 566 Electra Drive, Account No. 91-9005-00.
3. Report on Removal of Stewart Ranch Water Tank.
4. Report on Progress of New Main Installation Work - Arosa Drive
5. Consider Request by Tyler Smithson for Land Exchange at the Brookside Well Site.
6. Review Request by Main Stream Towers, LLC to Rent District Property at the Beacon I Tank Site for Cell Tower.

#### **CLOSED SESSION:**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:  
Property: Beacon I Tank Site; Agency Negotiator: Norman L. Hunt  
Negotiating Parties: Main Stream Towers, LLC;  
Under Negotiation: Long Term Lease for Cell Tower  
Pursuant to Section 54956.9

#### **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, November 16, 2004 at 3:00 PM.