

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

November 16, 2004

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, November 16, 2004, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Special Meeting of October 19, 2004
Regular Meeting of October 19, 2004.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Resolution to William Valko in Recognition of Service as Board Member.
2. Recognition of Employee with Twenty Years of Service, Chris F. Heryford.
3. Pinecrest Water Storage Expansion Project, Award Contract for Site Development.
4. Consider Proposal to Refinance Water Refunding Revenue Bond, Series 1993, Municipal Finance Corporation.
5. Consider Request by Tyler Smithson for Land Exchange at the Brookside Well Site.
6. Approve Board Member Attendance of the ACWA & ACWA-JPIA Conference, November 30 - December 3, 2004 in Palm Springs, CA.

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, December 21, 2004 at 3:00 PM.