

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

December 14, 2004

The Special Meeting of the Board of Directors will be held on Tuesday, December 14, 2004, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Adjourned Regular Meeting of November 16, 2004.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of the Board and Reappointment of Staff.
2. Pinecrest Water Storage Expansion Project, Phase I Progress Report.
3. Adopt Resolution No. 340 for Refinancing Water Refunding Revenue Bond, Series 1993, Municipal Finance Corporation.
4. Review and Accept Ramirez Offer to Purchase of Stewart Ranch Tank Lot.
5. Reports on Attendance of the ACWA & AWCA-JPIA Conference.

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.

CANCELATION OF REGULAR BOARD MEETING SCHEDULED FOR DECEMBER 21, 2004.

NEXT SCHEDULED BOARD MEETING: Tuesday, January 18, 2005 at 3:00 PM.