

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

February 15, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, February 15, 2005, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of January 18, 2005.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Storm Damage.
2. Chillon Tank Site - Proposal to Purchase Adjoining Lot.
3. Report on Sale of Stewart Ranch Tank Lot.
4. Pinecrest Water Storage Expansion Project, Phase I Progress Report.
5. Customer Request for Additional Adjustment, Richard Armendariz, Account No. 93-1049-00, 25012 Moon Drive.
6. Proposed Sale of Surplus Leak Correlation Equipment.
7. Update of Urban Water Management Plan.
8. Annual Review of District Investment Policy.
9. Approval of Director Attendance of the ACWA & ACWA/JPIA Spring Conference, May 2-6, 2005, San Jose.

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, March 15, 2005 at 3:00 PM.