

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 24, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, May 24, 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 April 19, 2005.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Applicants to Fill Vacancy on the Board of Directors.
2. Progress Report on Chillon Tank Site Slope Repair.
3. Progress Report on Pinecrest Water Storage Expansion Project, Phase I.
4. Review of Draft Crest Forest Community General Plan.
5. Adopt Resolution No. 344, Determining Appropriations Limitation for Fiscal Year 2005-06.
6. Consider Cost of Living Adjustment for Employee Wages.
7. Directors Reports on Spring ACWA/JPIA and ACWA Conferences.

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, June 21, 2005 at 3:00 PM.