

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 19, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, July 19, 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 June 21, 2005.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Pinecrest Water Storage Expansion Project, Phase I & II.
2. Progress Report on Chillon Tank Site Slope Repair.
3. Review District Policy on Fire Hydrant Meters.
4. Consider Proposals for Purchase of Two New Trucks.

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, August 16, 2005 at 3:00 PM.