

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**November 15, 2005**

The Regular Meeting of the Board of Directors will be held on Tuesday, November 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 October 18, 2005.

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

1. **CONFERENCE WITH LABOR NEGOTIATORS:**  
Agency designated representatives: Norman L. Hunt and Karl B. Drew  
Unrepresented employees: All Employees

**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 Health Benefits Program.
4. Report on Update of Urban Water Management Plan.
5. Report on Recommended Increase in Service Connection Charges.
6. Declare Two Used Vehicles as Surplus.
7. Consider National Water Resources Association (NWRA) California Caucus Ballot.
8. Request for Adjustment to Water Bill, Brandy Lockie, 23933 Cresta Dr, Account No. 28-6818-00.

**MANAGER'S REPORT:**

1. Report on November 8, 2005 Election Results.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

**DIRECTORS' REPORTS:**

1. Director's Reports
2. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, December 20, 2005 at 3:00 PM.