

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

December 13, 2005

The Regular Meeting of the Board of Directors will be held on Tuesday, December 13, 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 November 15, 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 and Retirement Programs.
4. Report on Update of Urban Water Management Plan.
5. Report on Recommended Increase in Service Connection Charges.
6. Resolution No. 348, Amending Money Purchase Pension Plan.
7. Reports on ACWA & ACWA/JPIA Conference, November 28 - December 2, 2005.

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, January 17, 2006 at 3:00 PM.