

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**January 17, 2006**

The Regular Meeting of the Board of Directors will be held on Tuesday, January 17, 2006, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Regular Meeting of December 13, 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. Reorganization of Board of Directors and District Staff.
2. Progress Report on Pinecrest Water Storage Expansion Project, Phase I & II.
3. Review District Health Benefits and Retirement Programs.
4. Report on Update of Urban Water Management Plan.
5. Resolution No. 349, Amending Service Connection Charges.

**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, February 21, 2006 at 3:00 PM.