

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

November 21, 2006

The Regular Meeting of the Board of Directors will be held on Tuesday, November 21, 2006, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Special Meeting of October 10, 2006.

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. Request for Review of Account, David Tilton, Account No. 91-9333-00, 687 Ashlar Dr.
2. Review District Health Benefits and Retirement Programs.
3. Consider Increase in Health Benefits Premiums.
4. Progress Report on Pinecrest Water Storage Expansion Project.
5. Discuss Property Appraisals.

MANAGER'S REPORT:

1. Report on Construction in Progress, Various Projects.
2. Review Proposition 218 Requirements.
3. Monthly Financial and Investment Reports.
4. Monthly Water Production Reports.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, December 19, 2006 at 3:00 PM.