

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 16, 2007

The Regular Meeting of the Board of Directors will be held on Tuesday, January 16, 2007, 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 19, 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 Adjustment, James Lane, Account No. 18-0482-00, 23493 Lake Dr.
2. Review Employee Benefits.
 - a. Retirement Program.
 - b. Health Benefits Program.
 - c. Consider Increase in Health Insurance Premiums.
3. Progress Report on Pinecrest Water Storage Expansion Project.
4. Review Property Appraisals.
5. Recognition of Employee with Twenty Years of Service, Karl B. Drew.

MANAGER'S REPORT:

1. Report on Construction in Progress, Various Projects.
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, February 20, 2007 at 3:00 PM.