

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 15, 2007

The Regular Meeting of the Board of Directors will be held on Tuesday, May 15, 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 April 17, 2007.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review of Charges Resulting from Leak, Deborah Glinka, 23395 Crestview Lane, Account No. 02-0468-00. Continued from March 20, 2007 Board Meeting.
2. Request for Adjustment, Thomas Masucci, 23676 Crest Forest Drive, Account No. 22-2750-00.
3. Progress Report on Pinecrest Water Storage Expansion Project.
4. Report on Condition of Chamois Vertical Well.
5. Adopt Resolution No. 362, Determining Appropriations Limitation for Fiscal Year 2007-08.
6. Directors' Reports on ACWA and ACWA/JPIA Spring Conference.
7. Consider Resolution of Support for Comprehensive Water Package for California's Water Needs.
8. Request for Sponsorship at Water Conference; Brad Mitzelfelt, County Supervisor First District.

EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE APPOINTMENT: Title: General Manager. Pursuant to Government Code Section 54957.

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, June 19, 2007 at 3:00 PM.