

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**June 19, 2007**

The Regular Meeting of the Board of Directors will be held on Tuesday, June 19, 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 May 15, 2007.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Progress Report on Pinecrest Water Storage Expansion Project.
2. Progress Report on Repair of Chamois Vertical Well.
3. Request to Use District Administrative Facility as Film Location, Exterior Only, Gigi Bannister, Production Magic, Inc.
4. Consider Purchase of Ford Escape Hybrid Vehicle.
5. Consider Resolution Approving Sixth Amended Joint Powers Agreement Relating to the Special District Risk Management Authority.
6. Consider Resolution of Support for Comprehensive Water Package for California's Water Needs.
7. Consider Cost of Living Increase for Employees.
8. Consider Employer Pickup Resolution for Pre-Tax Payroll Deduction Plan for Service Credit Purchases (CalPERS).
9. Consider Resolution for Employer Paid Member Contributions (CalPERS).

#### **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, July 17, 2007 at 3:00 PM.