

# **CRESTLINE VILLAGE WATER DISTRICT**

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

### **REGULAR MEETING**

**August 21, 2007**

The Regular Meeting of the Board of Directors will be held on Tuesday, August 21, 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 July 17, 2007.  
Special Meeting of July 31, 2007.

#### **PUBLIC COMMENTS:**

#### **EXECUTIVE SESSION:**

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

#### **REGULAR SESSION:**

1. Presentation of Annual Audit Report for Fiscal Year 2006-07.
2. Consider Appointment of General Manager.
3. Approve Sale of Surplus Properties.
4. Progress Report on Pinecrest Water Storage Expansion Project.
5. Progress Report on Repair of Chamois Vertical Well.
6. Reports on Attendance of San Bernardino County Water Conference, Ontario Convention Center, August 9, 2007.
7. Consider Purchase of Hybrid Vehicle.
8. Resolution No. 367, Special District Risk Management Authority 2007 Board of Directors Election.
9. Consider California Special Districts Association 2007 Board of Directors Election.

#### **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, September 18, 2007 at 3:00 PM.