

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**January 15, 2008**

The Regular Meeting of the Board of Directors will be held on Tuesday, January 15, 2008, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Adjourned Regular Meeting of December 4, 2007.

**APPROVAL OF CASH DISBURSMENTS:** December 2007

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Pinecrest and Chillon Tank Site Fencing.
2. Consider Increase in Health Benefits Premiums and Adjustment to Maximum Monthly Health Benefit.
3. Annual Review of Investment Policy.

**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, February 19, 2008 at 3:00 PM.