

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**February 19, 2008**

The Regular Meeting of the Board of Directors will be held on Tuesday, February 19, 2008, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Regular Meeting of January 15, 2008.

**APPROVAL OF CASH DISBURSMENTS:** January 2008

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Chillon Tank Site Fencing.
2. Consider Replacement of Computer Network Server.
3. Consider Proposal for Purchase of Records Management Software.
4. Consider Retirement and Surviving Family Member Health Benefits for Employees Hired after September 21, 2005.

**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, March 18, 2008 at 3:00 PM.