

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

May 28, 2008

The Special Meeting of the Board of Directors will be held on Wednesday, May 28, 2008 at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Vacancy on Board of Directors
 - a) Interview Applicants William Boone, Virgil Stowe, and Steven Farrell.
 - b) Appoint Board Member to Fill Vacancy on Board of Directors.

NEXT SCHEDULED BOARD MEETING: Tuesday, June 17, 2008 at 3:00 PM.