

**CRESTLINE VILLAGE WATER DISTRICT
A G E N D A
REGULAR MEETING**

March 27, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, March 27, 2001, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of February 20, 2001.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Progress of Mormon Springs Vertical Well.
2. Progress Report on Future Well Sites.
3. Report on Progress of New 1 MG Chamois Storage Facility, Pump Station and Appurtenances.
4. Report on Urban Water Management Plan Update.
5. Approve Negotiated Prices for Purchase of New Vehicles.
6. Report on Local Agency Formation Commission Funding Under AB 2838.
7. Adopt Resolution No. 321, Supporting Crest Forest Fire Protection District in Process of Applying for Federal Grant.
8. Review Department of Health Services Emergency Regulations on Drinking Water Treatment and Distribution System Classification and Operator Certification.
9. Review Proposed Mainline Replacement Projects for Fiscal Year 2001-2002.
10. Review Preliminary Cash Budget for Fiscal Year 2001-2002.
11. Discuss Attendance of ACWA/JPIA and ACWA Spring Conference, May 7-11, 2001, South Lake Tahoe.

MANAGER'S REPORT:

1. Monthly Financial Reports.
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, April 17, 2001, at 3:00 PM.