

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

**May 15, 2001**

The Regular Meeting of the Board of Directors will be held on Tuesday, May 15, 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 April 17, 2001.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Future Well Sites.
2. Report on Progress of New 1 MG Chamois Storage Facility, Pump Station and Appurtenances.
3. Report on Mainline Replacement Program: Matterhorn Court.
4. Report on Cut Slope Repair and Site Rehabilitation Work, Lakeview Tank Site.
5. Report on Urban Water Management Plan Update.
6. Report on Local Agency Formation Commission Funding Under AB 2838.
7. Adopt Resolution No. 323, Determining Appropriation Limitation for Fiscal Year 2001-2002.
8. Review and Consider Employee Wages, Cost of Living Adjustment.

**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, June 19, 2001, at 3:00 PM.