

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 19, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, June 19, 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 May 15, 2001.

PUBLIC COMMENTS:

PUBLIC HEARING: Adoption of Urban Water Management Plan, Proposed Resolution No. 324.

REGULAR SESSION:

1. Adopt Resolution No. 324, Adopting Urban Water Management Plan.
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 Mainline Replacement Program: Matterhorn Court and Balsam/Sycamore Drives.
5. Report on Cut Slope Repair and Site Rehabilitation Work, Lakeview Tank Site.
6. Declare Surplus Property, 1995 Ford F150 4WD and 1985 Ford F350 Utility Body.

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, July 17, 2001, at 3:00 PM.