

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 17, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, July 17, 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 June 19, 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, Balsam/Sycamore Drives and Wald Court.
4. Report on Cut Slope Repair and Site Rehabilitation Work, Lakeview Tank Site.
5. Discuss Payoff of Lake Gregory Water Company Purchase Note.

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, August 21, 2001, at 3:00 PM.