

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 21, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, August 21, 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 July 17, 2001.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Future Well Sites.
2. Report on Mainline Replacement Program: Matterhorn Court, Balsam/Sycamore Drives, Wald Court and Springy Path.
3. Report on Cut Slope Repair and Site Rehabilitation Work, Lakeview Tank Site.
4. Claim for Damages, William Graf, 590 Alder Road, Account No. 34-0398-00.
5. Request for Water Bill Adjustment, Chris Deputy, Account No. 20-2238-00, 817 Big Oak Road.
6. Consider Telemetry Upgrade Proposals.

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, September 18, 2001, at 3:00 PM.