

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 16, 2001

The Regular Meeting of the Board of Directors will be held on Tuesday, October 16, 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 September 18, 2001.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Future Well Sites.
2. Report on Mainline Replacement Program: Balsam/Sycamore Drives and Ridge Place.
3. Report on Cut Slope Repair and Site Rehabilitation Work, Lakeview Tank Site.
4. Report on Cleanup and Repainting of the Brookside Tank.
5. Report on Mormon Springs Vertical Well.
6. Consider Lincoln Financial Group as Approved Financial Institution to Provide Investment Products for Money Purchase Pension Plan.

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, November 20, 2001, at 3:00 PM.