

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

February 28, 2006

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, February 28, 2006, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of January 17, 2006.

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:**
Agency designated representatives: Norman L. Hunt and Karl B. Drew
Unrepresented employees: All Employees

REGULAR SESSION:

1. Review District Health Benefits and Retirement Programs.
2. Report on Update of Urban Water Management Plan.
3. Review of Fees and Charges - Non-Payment of Bill Charge, 48-Hour and Delinquency Charge, Reinstatement of Service Charge, Other Miscellaneous Fees.
4. Review Lease of a Portion of Lot 1325 to Steve Hymer for Parking Purposes.

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, March 21, 2006 at 3:00 PM.