

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### ADJOURNED REGULAR MEETING

March 28, 2006

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

**APPROVAL OF MINUTES:** Adjourned Regular Meeting of February 28, 2006.

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATORS:  
Agency designated representatives: Norman L. Hunt and Karl B. Drew  
Unrepresented employees: All Employees
2. Conference With Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(1 case)

**REGULAR SESSION:**

1. Review District Health Benefits and Retirement Programs.
2. Report on Update of Urban Water Management Plan.
3. Resolution No. 350, Amending District's Rules and Regulations Pertaining to Non-Payment of Bills and 48 Hour Hang Notices.
4. Review License Agreement Permitting Steve Hymer to Use a Portion of Lot 1325 for Parking Purposes.
5. Consider Declaring Lots 70 & 99, Tract 2744, Surplus Property, Chillon Drive.
6. Claim for Damages to Vehicle, Michael Isaac, 744 Woodland Road
7. Claim for Damages to Property, Lance Kerwin, 897 Big Oak Road, Account No. 20-2376-00.
8. Review Preliminary Cash Budget for Fiscal Year 2006-07.
9. Director Attendance of ACWA & ACWA/JPIA Spring Conferences, May 8 - 12, 2006, Monterey, CA.

**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, April 18, 2006 at 3:00 PM.