

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 18, 2006

The Regular Meeting of the Board of Directors will be held on Tuesday, April 18, 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 March 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

REGULAR SESSION:

1. Review District Health Benefits and Retirement Programs.
2. Report on Update of Urban Water Management Plan.
3. Review Other Miscellaneous Charges,
 - a. Tampering, Damage and Unauthorized Usage.
 - b. Customer's Request for Discontinuance of Service.
 - c. Meter Tests.
 - d. After Hours Charge.
 - e. Fire Flow Certification and Letter.
4. Approve Annual Write-off of Uncollectible Accounts from 2000.
5. Review Proposed Cash Budget for Fiscal Year 2006-07.
6. Adopt Resolution No. 351, Establishing Water Availability Assessment for Fiscal Year 2006-07.

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, May 16, 2006 at 3:00 PM.