

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

May 23, 2006

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, May 23, 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 April 18, 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. Progress Report on Pinecrest Water Storage Expansion Project.
3. Report on Update of Urban Water Management Plan.
4. 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.
5. Adopt Resolution No. 352, Determining Appropriations Limitation for Fiscal Year 2006-07.
6. Directors' Reports on ACWA and ACWA/JPIA Spring Conferences.

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, June 20, 2006 at 3:00 PM.