

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**June 20, 2006**

The Regular Meeting of the Board of Directors will be held on Tuesday, June 20, 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 May 23, 2006.

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Progress Report on Pinecrest Water Storage Expansion Project.
2. Report on Update of Urban Water Management Plan.
3. Adopt Resolution No. 353, Updating Various 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. Special Districts Election for Regular and Alternate LAFCO Members.
5. Customer Request for Review of Account, Husam M. Abdulkarim, Account No. 36-1696-00, 690 Forest Shade.
6. Consider Cost of Living Increases for Employees.

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