

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

July 18, 2006

The Regular Meeting of the Board of Directors will be held on Tuesday, July 18, 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 June 20, 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.

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, August 15, 2006 at 3:00 PM.