

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

August 22, 2006

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, August 22, 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 July 18, 2006.

PUBLIC COMMENTS:

PUBLIC HEARING:

1. Adoption of Urban Water Management Plan.

REGULAR SESSION:

1. Adopt Resolution No. 354, Adopting Urban Water Management Plan.
2. Presentation of Annual Audit Report for Fiscal Year 2005-06.
3. Progress Report on Pinecrest Water Storage Expansion Project.
4. Approve Purchase of New Trav-L-Vac Transportable Vacuum System.
5. Review District Health Benefits and Retirement Programs.

EXECUTIVE SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives: Norman L. Hunt and Karl B. Drew
Unrepresented employees: All Employees

MANAGER'S REPORT:

1. Report on Construction in Progress, Various Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, September 19, 2006 at 3:00 PM.