

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

October 10, 2006

The Special Meeting of the Board of Directors will be held on Tuesday, October 10, 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 September 19, 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. Review and Adopt Resolution No. 354, Adopting Revisions to District Personnel Manual.
3. Review and Adopt Resolution No. 355, Adopting Urban Water Management Plan.
4. Progress Report on Pinecrest Water Storage Expansion Project.
5. Request for Adjustment, James Kilty, 456 Valley Court, Account No. 10-5548-00.

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, November 21, 2006 at 3:00 PM.

- The regular meeting scheduled for October 17, 2006 has been cancelled.