

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

December 19, 2006

The Regular Meeting of the Board of Directors will be held on Tuesday, December 19, 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 November 21, 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. Request for Review of Account, David Tilton, Account No. 91-9333-00, 687 Ashlar Dr.
2. Request for Adjustment, David Allen, Account No. 34-0920-00, 23854 Lake Dr.
3. Review Employee Benefits.
 - a. Retirement Program.
 - b. Health Benefits Program.
 - c. Consider Increase in Health Insurance Premiums.
4. Progress Report on Pinecrest Water Storage Expansion Project.
5. Reports on Attendance of ACWA-JPIA and ACWA Conference.

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, January 16, 2007 at 3:00 PM.