

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT**

OCTOBER 14, 2014

CALL TO ORDER AND FLAG SALUTE: President Davis called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, October 14, 2014, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Darel Davis, Directors Alan Clanin, Steven Farrell, Kenneth Stone and Connie Bracher.

Staff members present were General Manager Karl B. Drew, Attorney Ronald Van Blarcom, Field Supervisor Chris Heryford and Office Manager Larrie Davis.

Absent was Engineer Wally Franz.

Also present was Maureen Mann.

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Bracher, the minutes of the Regular Meeting of September 16, 2014 were unanimously approved as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of September 2014. On a motion by Director Stone and a second by Director Bracher the cash disbursements for September 2014 were unanimously approved.

PUBLIC COMMENTS: Cedarpines Park resident, Maureen Mann introduced herself.

REPORT ON DISTRICT WATER CONSERVATION PROGRAM PHASE 1.a.: The first full month in Water Conservation Program Phase 1.a. has finished. Manager Drew reported the District is using 15%-16% less water than during the same month of September 2013. Manager Drew announced the State Water Board per capita calculation has now been standardized for reporting purposes.

Manager Drew reported Anderson Well has been shut off due to intrained air in the water.

DISCUSS ACWA MEMBER TOOLKIT FOR WATER BOND 2014 AND CONSIDER RESOLUTION IN SUPPORT OF WATER BOND 2014: The Water Quality, Supply and Infrastructure Improvement Act of 2014 replaced the \$11.14 billion water bond previously set to go before voters this fall and will appear as Proposition 1 on the November 2014 ballot. There was general discussion regarding the member kit including the sample resolution in support of the water bond measure provided by the Association of California Water Agencies (ACWA). No action was taken on this item.

REPORT ON ZURICH TANK SITE: Manager Drew provided a slide presentation of the progress made at the site since the September 16, 2014 Board meeting. The tank interior sandblasting has been completed and the final coat on the ceiling and the top two rings will be completed in the next week. There is a one week cure time on the coating. The sandblasting and coating of the exterior will be done during the interior cure time. District personnel are scheduled to begin on site piping on October 30, 2014.

REPORT ON VALLE WELL SITE: Webb and Associates is putting together the specifications for the new well. The specifications should be ready prior to the November 18, 2014 Board meeting. It is currently unclear if the well casing will be 6" or 8" and if the project will be sent to bid or if the price will be negotiated.

Director Farrell reminded the Board that Nexus Grant Project has funded wells in the past and the District may be able to qualify for future grants.

REVIEW AGREEMENT WITH RON VAN BLARCOM FOR GENERAL COUNSEL SERVICES: The Board reviewed the current agreement with Attorney Ronald Van Blarcom for general counsel services. The agreement is for a prepaid retainer of \$2,000 per month for up to 10 hours of provided service, plus a rate of \$250 for every hour in excess of the 10 hours per month. The agreement has worked well for everyone. On a motion by Director Stone and a second by Director Farrell, the Board unanimously approved the continuance of the agreement with Attorney Van Blarcom for an additional year.

CONSIDER ADJUSTMENTS TO BENEFITS FOR DISTRICT EMPLOYEES: Manager Drew shared preliminary information gathered from seven districts regarding wages and benefits. Further information will be brought back to the board in December 2014.

MANAGER'S REPORT: Manager Drew informed the Board American Tower Company has completed the planning department process and has begun the process of obtaining the building permit for the cell tower at the District's Brookside Tank site.

DIRECTORS' REPORT: Director Farrell reminded the board the next Urban Water Management Plan is due in July 2016. Director Farrell would like to see a "Disadvantaged Community" designation assigned to Crestline.

Director Farrell reported that a feasibility study will need to be done by LAFCO prior to incorporation of the mountain communities.

Director Bracher will not be able to attend the November 18, 2014 Board meeting. As there was no further business to discuss, the meeting was adjourned at 4:10 pm. The next meeting is scheduled for Tuesday, November 18, 2014 at 3:00 pm.