

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

March 28, 2023

CALL TO ORDER AND FLAG SALUTE: President Cory Hubbell called the Adjourned Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:02 pm, on Tuesday, March 28, 2023.

ROLL CALL: Present were President Cory Hubbell, Vice President William Barrera, Directors Steve Farrell, Leslie Brister and Kenneth Stone.

Staff members present were Attorney Ronald Van Blarcom, Office Manager Josselyn Quine, Operations Manager David Sale and General Manager Thomas Weddle.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the February 21, 2023, Regular Board Meeting. After the correction of a few items and on a motion by Director Stone and a second by Director Brister, the minutes for the February 21, 2023, meeting, were approved as corrected with the following roll call vote:

AYES: Directors Barrera, Brister, Farrell, Hubbell, and Stone.

NOES: None.

ABSENT: None.

ABSTAINED: None.

CASH DISBURSEMENTS:

The Board reviewed and discussed the cash disbursements for the month of February 2023. Director Brister inquired about the multiple checks written to Frontier each month. Manager Quine explained the different accounts for clarification.

On a motion by Director Stone and a second by Director Barrera, the cash disbursements for the month of February 2023, were approved with the following roll call vote:

AYES: Directors Barrera, Brister, Farrell, Hubbell, and Stone.

NOES: None.

ABSENT: None.

ABSTAINED: None.

PUBLIC COMMENTS: None.

ADDENDUM TO BUDGET FOR FISCAL YEAR 2023-24: The Board reviewed the Addendum to the Budget for 2023-24 Fiscal Year. There was general discussion by the Board. The Board was informed that the District now can purchase a new dump truck that was not going to be available until 2024 and was not included in the budget when it was originally drafted. The District was notified that availability had changed, and to be compliant with the Emissions Board, this vehicle was added to the budget for purchase and delivery in late 2023.

On a motion by Director Stone and a second by Director Brister, the Board approved the adjusted cash budget for fiscal year 2023/24, with the following roll call vote:

AYES: Directors Barrera, Brister, Farrell, Hubbell, and Stone.

NOES: None.

ABSENT: None.

ABSTAINED: None.

MANAGER'S REPORT:

1. Update on District Projects:

Operations Manager Sale gave an update on the wells that are currently not operating; Felsen, Electra and Cypress and the plans for repairs. We are currently waiting to hear back from Sam Crum to schedule repairs.

2. Monthly Financial and Investment Reports:

The Board reviewed the monthly financial and investment reports.

3. Monthly Water Production Reports:

The Board reviewed the System Report that includes the amount of water in storage, and the amount of water produced and purchased for the month of February 2023.

There was discussion regarding the population numbers and the percentages of full-time residents. Director Farrell asked that the report showing well production showing each individual well be included in the packet for April.

DIRECTOR'S REPORTS:

The Directors had nothing to report.

REQUESTS FOR FUTURE AGENDA ITEMS:

The Board has 2 requests for future meetings: a more detailed managers' report and an updated phone list of all current employees. Management will provide these for the Board.

As there was no further business to discuss, the meeting was adjourned at 4:17 pm.

The next meeting is scheduled for Tuesday, April 18, 2023. This meeting will be held in person at the District office.