

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

**DECEMBER 15, 2015**

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 3:02 pm, on Tuesday, December 15, 2015, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Darel Davis, Directors Alan Clanin, Kenneth Stone and Connie Bracher. Director Farrell arrived at 3:20 pm.

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

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Clanin the minutes of the Regular Meeting of November 17, 2015 were approved on the following vote:

AYES: Directors Davis, Clanin, Stone and Bracher.  
NOES: None.  
ABSENT: Director Farrell.  
ABSTAINED: None

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of November 2015. On a motion by Director Stone and a second by Director Clanin the cash disbursements for the month of November 2015 were approved on the following vote:

AYES: Directors Davis, Clanin, Stone and Bracher.  
NOES: None.  
ABSENT: Director Farrell.  
ABSTAINED: None

PUBLIC COMMENTS: None.

REPORT ON ZURICH II AND ZURICH III TANK PROJECTS: Manager Drew reported that Zurich III Tank is now online. Zurich II has been drained for the one year inspection. There were a couple sections of the interior where paint did not adhere. J. Colon Coatings will do the repair work under warranty and they have agreed to extend the warranty an additional year for a total of 27 months. Albert Webb and Associate will prepare a plan for the repair work.

REPORT ON WELL PROJECTS: Manager Drew reported the Notice of Exemption filing period is now complete. The District will proceed with well construction when the weather is warmer. Albert Webb and Associates are working on the well specifications.

CONSIDER AMENDMENT TO LEASE AGREEMENT FOR CELL TOWER AT BROOKSIDE TANK SITE: American Tower Corporation (ATC) has contacted Manager Drew to amend the Lease Agreement for a cell tower at the Brookside Tank site. The two year "option" period expired on June 30, 2015. ATC would like to add another two-year option period to the agreement with a new expiration date of June 30, 2017.

On a motion by Director Stone and a Second by Director Bracher the Board authorized Manager Drew to negotiate and sign the contract to amend the Lease Agreement with ATC on the following vote:

AYES: Directors Davis, Clanin, Stone and Bracher.  
NOES: None.  
ABSENT: Director Farrell  
ABSTAINED: None

REPORT OF OBTAINING DISTRICT GRANTS: Director Farrell did some research on obtaining District grants. Crestline Sanitation is primarily looking at grants for construction projects. Crestline Sanitation also looked at low income funding but is not pursuing this option after researching.

REPORT OF ATTENDANCE OF ACWA AND ACWA/JPIA FALL CONFERENCES, NOVEMBER 30 THROUGH DECEMBER 4, 2015; INDIAN WELLS, CA: Director Farrell and Manager Drew submitted their written reports from the 2015 ACWA Fall Conference in Indian Wells, CA. Director Davis provided a verbal report. There was general discussion about the topics presented at the conferences.

MANAGER'S REPORT: Manager Drew reported he has been putting together some ideas for the creation of a new District position. There is nothing firm to report at this time.

Manager Drew reported water per capita went up in November due to a fire on Crest Forest Drive, but residential per capita went down.

Manager Drew notified the Board he will be having same day surgery later this week.

DIRECTORS' REPORTS: Director Farrell reported that the due date for the 2015 Urban Water Management Plan has been extended to July 2017.

REQUEST FOR FUTURE AGENDA ITEMS: A request was made to include an agenda item in January for "reorganization of the Board".

As there was no further business to discuss, the meeting was adjourned at 3:56 pm.

The next meeting is scheduled for Tuesday, January 19, 2016 at 3:00 pm.