

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

JUNE 17, 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 3:02 pm, on Tuesday, June 17, 2014, at the regular meeting place of said Board at its office in Crestline, California.

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

Staff members present were General Manager Karl B. Drew, Attorney Ronald Van Blarcom, Engineer Wally Franz, 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 Board unanimously approved the minutes of the Regular Meeting of May 27, 2014 as corrected.

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

PUBLIC COMMENTS: None.

ADOPT RESOLUTION NO. 413 IN APPRECIATION OF WILLIAM J. HUCKELL:
General Manager Drew reviewed with the Board, Past Director Huckell's 25 years of service to the Board. There was general discussion regarding Mr. Huckell's dedication to the District and the proposed resolution of appreciation was read. On a motion by Director Stone and second by Director Clanin the Board unanimously approved the adoption of Resolution No. 413 in appreciation of William J. Huckell, on the following roll call vote:

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

UPDATE ON VACANCY ON BOARD OF DIRECTORS: Manager Drew reported that the "Notice of Vacancy" was posted at three locations in the District as is required and was sent to The Alpenhorn News, Mountain News and Rim of the World.net with a press release. The deadline for interested members of the community to submit a resume is July 7, 2014.

CONSIDER ATTENDANCE OF SAN BERNARDINO COUNTY WATER
CONFERENCE, AUGUST 22, 2014, CAL STATE SAN BERNARDINO: Manager Drew

provided an overview of the San Bernardino County Water Conference that is scheduled to be held on August 22, 2014. The District did not attend last year but has in the past. On a motion by Director Clanin and a second by Director Farrell, the Board unanimously approved attendance by any Director wishing to attend the conference.

EXECUTIVE SESSION: The Board entered into executive session at 3:18 p.m. to discuss the following:

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Karl B. Drew
Unrepresented Employees: All Employees
Pursuant to Section 54957.6.

The Board returned to regular session at 3:52 p.m. Attorney Van Blarcom reported that no reportable action was taken during closed session.

CONSIDER COST OF LIVING ADJUSTMENT FOR DISTRICT EMPLOYEES: The Board reviewed the change in Consumer Price Index (CPI) for the past year ending April 2014. The average change in the two CPI Indexes for the U.S. City average was 2.00% and the average change for the Los Angeles-Riverside-Orange County area was 1.50%. Staff recommended an 1.50% Cost of Living Adjustment (COLA) for all current employees, effective May 23, 2014. This would increase annual wages by approximately \$11,877 per year.

After discussion, on a motion by Director Farrell and a second by Director Clanin the Board unanimously approved a 1.5% Cost of Living Adjustment for all current employees, including the General Manager effective May 23, 2014.

MONTHLY FINANCIAL REPORTS: Manager Drew reviewed a condensed version of the monthly financial reports with the Board. The District is currently preparing for the annual audit which is scheduled to begin the last week of June.

MONTHLY WATER PRODUCTION REPORTS: Manager Drew reported that Crestline-Lake Arrowhead Water has not implemented further water restrictions. The District continues to request voluntary conservation by our customers.

DIRECTOR'S REPORTS: Director Farrell questioned if the District has a way of monitoring water consumption at the Lake Gregory Ball field. Director Farrell will be attending the last meeting of the Mojave Integrated Regional Water Management Plan meeting next week.

FUTURE AGENDA ITEMS: The Board directed Staff to gather information from other water purveyors on how they are handling employee contributions to CalPERS and present the findings at a board meeting in the near future.

As there was no further business to discuss, the meeting was adjourned at 4:54 pm.

The next meeting is scheduled for Tuesday, July 15, 2014.