

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

JULY 15, 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, July 15, 2014, at the regular meeting place of said Board at its office in Crestline, California.

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

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

Also present was William Huckell, Connie Bracher, Peter Ketterhagen and Brenda Meyer.

Absent was Engineer Wally Franz.

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Clanin, the minutes of the Regular Meeting of June 17, 2014 were unanimously approved as written.

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

PUBLIC COMMENTS: None.

RECOGNITION OF SERVICES OF WILLIAM J. HUCKELL: Manager Drew and President Davis presented William Huckell with a signed, framed Resolution recognizing him for his 24 years of Board service to the District.

CONSIDER BOARD MEMBER CANDIDATES AND APPOINT NEW MEMBER TO FILL VACANCY ON BOARD OF DIRECTORS: Connie Bracher, Peter Ketterhagen and Brenda Meyer each gave a brief synopsis of why they have an interest in serving on the Board. The Board interviewed, as a group, the three candidates that were interested in filling the vacancy on the Board of Directors.

A special meeting will be scheduled to appoint a new member to the Board.

UPDATE ON ZURICH TANK PROJECT: Progress is continuing on the Zurich tank project. The contractor has removed 5 feet of dirt and has now reached sandy soil. Manager Drew explained that 95% compaction of soil is required to a depth of 8 feet.

UPDATE ON VALLE WELL PROJECT: Manager Drew explained the biological flora report should be complete by the end of July and ready for presentation at the August Board meeting. The Valle well is estimated to produce 20-30 gallons of water per minute.

CONSIDER STATE WATER BOARD PROPOSED EMERGENCY WATER

CONSERVATION REGULATIONS: Manager Drew reported the State Water Board was meeting July 15, 2014 to consider proposed emergency water regulations. These include direct application to any hard surface for washing; watering of outdoor landscapes that cause runoff to adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots or structures; using a hose to wash an automobile, unless the hose is fitted with a shut-off nozzle; and using potable water in a fountain or decorative water feature, unless the water is recirculated.

The Board reviewed the District's current Water Conservation Program and discussed proposed changes to comply with the State Water Board proposed emergency water conservation regulations. Director Stone requested a draft water conservation ordinance be presented to the Board at a Special Board Meeting.

MANAGER'S REPORT: Manager Drew reported that Bob Clubb, Valley View Mutual Water Company had a stroke. This has left the water company without a full time employee to run the company. The District recently provided the water company assistance with a leak and the President of their Board has now approached Manager Drew regarding possible annexation to the District.

DIRECTORS' REPORT: Director Farrell reported on the June Mojave Integrated Regional Plan meeting he attended. The next scheduled meeting is August 7, 2014 and Director Farrell will be unable to attend.

A Special Board Meeting was scheduled for Thursday July 24, 2014 at 3:00 p.m. for the appointment of a new member to fill the vacancy on the Board of Directors and Emergency Water Conservation regulations.

As there was no further business to discuss, the meeting was adjourned at 4:25 p.m.