

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

January 17, 2023

The Board conducted the meeting virtually by videoconference (via Zoom) and teleconference (via Zoom phone).

CALL TO ORDER AND FLAG SALUTE: President Steven Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:04 pm, on Tuesday, January 17, 2023.

ROLL CALL: Present were President Steven Farrell, Vice President Cory Hubbell, Directors William Barrera, 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.

Public in attendance included Mark Edelman of King Capital Investments.

TELECONFERENCE MEETING ATTENDANCE: The declaration of emergency issued by Governor Newsom waiving certain Brown Act requirements resulting in the District's ability to meet via Zoom will expire as of February 28, 2023. With the continuation of the COVID-19 Pandemic, the Brown Act has been modified to allow for the future use of Teleconferencing if the following findings have been voted on every 30 days. These findings include: The Board of Directors has reconsidered the circumstances of the state of emergency; AND the state of emergency continues to directly impact the ability to meet safely; OR State or local officials continue to impose or recommend social distancing. In order to continue with meeting via Zoom, a motion to adopt these required findings will need to take place. Majority vote by the Board is required.

On a motion by Director Hubbell and a second by Director Brister, the Board adopted the required findings and approved continuing to permit attendance at District Board meetings via teleconferencing with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the November 15, 2022 Regular Board Meeting. After the correction of a few items and on a motion by Director Hubbell and a second by Director Barrera, the minutes for the November 15, 2022 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 months of November and December 2022. On a motion by Director Hubbell and a second by Director Brister, the cash disbursements for the months of November and December 2022 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.

REORGANIZATION OF THE BOARD: Manager Weddle informed the Board that after the Election in 2022, there would be an option to reorganize the Board. On a nomination by Director Stone and a second by Director Farrell, Director Hubbell was nominated as Board President. Director Hubbell accepted the nomination and was appointed as the President of the Board with the following roll call vote:

AYES: Directors Barrera, Brister, Farrell, Hubbell, and Stone.
NOES: None.
ABSENT: None.
ABSTAINED: None.

Manager Weddle then asked for nominees for the Vice President of the Board. On a nomination by Director Brister and a second by Director Stone, Director Barrera was nominated as Board Vice President. Director Barrera accepted the nomination and was confirmed as the Board Vice President. With keeping Manager Weddle as Board Secretary, the Board approved the changes with the following roll call vote:

AYES: Directors Barrera, Brister, Farrell, Hubbell, and Stone.
NOES: None.
ABSENT: None.
ABSTAINED: None.

PRESENTATION BY MARK EDELMAN OF KING CAPITAL INVESTMENTS:

Mr. Edelman reviewed an investment strategy for investment dollars currently in LAIF. He informed the Board how LAIF was a lagging index and that the District could take advantage of higher interest rates and earn close to \$50,000 dollars in interest each year at the current rates.

CONSIDER INVESTMENT OPTIONS PRESENTED BY MARK EDELMAN:

On a motion by Director Brister and a second by Director Hubbell, the Board authorized staff to invest up to \$1,000,000 with King Capital Advisers with the following roll call vote:

AYES: Directors Barrera, Brister, Farrell, Hubbell, and Stone.
NOES: None.
ABSENT: None.
ABSTAINED: None.

DISCUSS FORM 700:

Office Manager Quine reminded the Board that their Form 700 forms are due by April.

REPORT ON ATTENDANCE AT JPIA AND FALL ACWA CONFERENCES:

President Farrell and Manager Weddle reported on the meetings they attended at the JPIA and ACWA Conferences.

CONSIDER ATTENDANCE AT STATE WATER CONFERENCE, MAY 3-5, 2023:

There was a Board discussion on the efficacy of Manager Weddle attending the Mid Pacific Region Water Users Conference. Director Farrell felt it more productive to attend the CSDA conferences. On a motion by Director Barrera and a second by Director Hubbell, it was approved that Manager Weddle attend the conference with the following roll call vote:

AYES: Directors Barrera, Brister, Hubbell, and Stone.
NOES: Director Farrell
ABSENT: None.
ABSTAINED: None.

MANAGER'S REPORT:

1. Update on District Projects:

Operations Manager Sale reported that the Electra Well needs some modifications before going online. When the District turned the well on, we experienced higher than expected pressure on the system because of an oversized pump. The system will allow for up to 30 GPM and this pump is pumping water at about 80 GPM.

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 December 2022. President Farrell emphasized that the per capita usage needed to be included for subsequent months.

DIRECTOR'S REPORTS:

The Directors had nothing to report.

REQUESTS FOR FUTURE AGENDA ITEMS:

None.

As there was no further business to discuss, the meeting was adjourned at 5:45 pm.

The next meeting is scheduled for Tuesday, February 21, 2023. This meeting will be held in person as well as simultaneously via videoconference (Zoom).