

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

JUNE 12, 2012

CALL TO ORDER AND FLAG SALUTE: President Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:04 pm, on Tuesday, June 12, 2012, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Steven Farrell, Directors William Huckell, Kenneth Stone, Rosemarie Wiegand and Darel Davis.

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

Absent was Field Supervisor Wally Franz.

Also present was Donald B. Wagner.

MINUTES OF PREVIOUS MEETING: On a motion by Director Davis and a second by Director Stone, the minutes of the Regular Meeting of May 15, 2012 were unanimously approved.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of May 2012. On a motion by Director Stone and a second by Director Davis the cash disbursements for May 2012 were unanimously approved.

PUBLIC COMMENTS: Donald Wagner thanked the Board and District for the retirement party held in his honor on May 5, 2012. He also thanked everyone for his many gifts and for providing him with the opportunity of a long and successful career.

REVIEW PROPOSAL TO PERFORM GROUNDWATER RESOURCES EVALUATION: Manager Drew presented the Board with a proposal from Michael Bracher of Independent Geo-Environmental Consultants for the evaluation of groundwater resources in two areas selected by the District. The two areas for evaluation are on Valle Drive and North Road.

The property on Valle Drive is owned by the District and had at one time a horizontal well. Manager Drew would like to explore the potential of a vertical well on the same site.

The property on North Road is currently in a trust and the property owner has given us permission to test for a potential well.

Phase I of the project will provide the District with a report explaining the results of the geologic and hydrologic evaluation, and presenting a description of area groundwater

hydrology and potential sources of contamination. The estimate for this report is \$4,200.

Phase II tasks include the identification and ranking of likely well sites and the development of an exploratory drilling program. The estimated cost of Phase II is \$1,010.

On a motion by Director Stone and a second by Director Huckell the Board unanimously approved the hiring of Independent Geo-Environmental Consultants to perform the Groundwater Resources Evaluation as proposed.

REVIEW EMPLOYEE MISSION STATEMENT INPUT: The Board reviewed potential Mission Statements prepared by District employees. Director Stone felt the next step would be for District Management to meld the various statements into one for Board consideration. Director Farrell felt Board input is also needed. There was general discussion and a thank you to the employees of the District for their input. A potential Mission Statement will be brought back to the July 2012 Board Meeting.

UPDATE On 2011 URBAN WATER MANAGEMENT PLAN (UWMP): Manager Drew reported that on June 11, 2012 the District received a refund check from Webb and Associates for the amount paid over the initial \$75,000. The UWMP committee met once in the last month and has agreed upon a method to provide written comments to Webb using Google Docs.

Director Stone felt it was important for the District to honor the District's agreement with Webb by providing the District's written comments in a timely manner. Director Davis stated that Chapter 5 of the Plan is where most of the Plan revisions are needed and feels a moderator is needed to pull everyone's comments together. Director Farrell stated he expects the committee to make significant progress on the Plan by the July 2012 Board Meeting.

REPORT ON ATTENDANCE OF ACWA/JPIA SPRING CONFERENCES: Director Farrell gave a verbal presentation of his attendance at the ACWA and ACWA/JPIA Spring Conferences. There was general discussion about the topics presented at the conferences.

MANAGER'S REPORT: Manager Drew informed the Board that the 2008 Escape Hybrid is at Fairview Ford for the third time in the past year. The vehicle is shutting down while being driven. The vehicle will remain at Ford until they are able to replicate and fix the problem. A Ford Engineer has been called in to look at the Escape.

DIRECTORS' REPORT: Director Stone stated that he had been approached by Crestline Sanitation employees for a list of union contacts. A representative from the International Brotherhood of Electrical Workers (IBEW) attended Crestline Sanitations last Board meeting.

Director Farrell attended Crestline-Lake Arrowhead Water Agency's (CLAWA) Board meeting. Dr. Meek has resigned from their Board and CLAWA has received only one

response for the open position. An election will now be held for the position and placed on the November ballot. Director Farrell also notified the Board that CLAWA is looking at a mid agency storage facility in Crest Park. Director Farrell met the new General Manager of Running Springs Water District, Ryan Goss at the CLAWA meeting.

FUTURE AGENDA ITEMS: Director Farrell would like the District to look at purchasing water bottles that could be provided at community events such as Jamboree Days. Another possibility would be drinking water stations for community events.

As there was no further business to discuss, the meeting was adjourned at 5:12 pm. The next meeting is scheduled for Tuesday, July 17, 2012 at 3:00 pm.