

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

NOVEMBER 20, 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 3:00 pm, on Tuesday, November 20, 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 and Darel Davis.

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: The minutes of the Adjourned Regular Meeting of October 23, 2012 were not available for review or approval.

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

PUBLIC COMMENTS: None.

APPOINTMENT OF NEW DIRECTOR: Manager Drew reported that the Notice of Vacancy had been sent to the Registrar of Voters, posted at four locations around town and sent to the local newspapers. One letter of interest to fill the vacancy was received. The Board reviewed the letter from Alan Clanin. Mr. Clanin had previously served on the Crestline Village Water District Board of Directors from December 1997 to December 2009.

On a motion by Director Stone and a second by Director Davis, the Board unanimously appointed Alan Clanin to fill the vacancy created by the resignation of Rosemarie Wiegand. His term of office will run to December 2013.

RESOLUTION NO. 398, IN RECOGNITION OF SERVICES OF ROSEMARIE WIEGAND AS DIRECTOR: On a motion by Director Davis and a second by Director Stone, the Board adopted Resolution No. 398, in recognition of the services of Rosemarie Wiegand as a member of the Board of Directors from December 4, 2009 to October 23, 2012, on the following roll call vote:

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

UPDATE ON 2011 URBAN WATER MANAGEMENT PLAN: The Board discussed the draft of the Urban Water Management Plan. There were some concerns expressed about the content of Section 5 of the plan. Staff asked that any comments be submitted in the next few weeks so they could be incorporated before the document is made public. The tentative schedule is for the 30 day public comment period to begin after the December meeting with a Public Hearing to be held in January 2013.

MANAGER'S REPORT: Manager Drew reported that there had been break in to the yard behind the District Office. Approximately 150 scrap meters, valued at \$5.00 each, had been stolen. No other items appeared to be taken.

Full financial and production reports are expected to be available at the next board meeting.

DIRECTORS' REPORT: None.

FUTURE AGENDA ITEMS: There were no requests for future agenda items from Board members.

As there was no further business to discuss, the meeting was adjourned at 3:38 pm. The next meeting is scheduled for Tuesday, December 18, 2012 at 3:00 pm.