

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

DECEMBER 18, 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, December 18, 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, Darel Davis and Alan Clanin.

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

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Davis, the minutes of the Adjourned Regular Meeting of October 23, 2012 were unanimously approved as written.

On a motion by Director Stone and a second by Director Clanin the minutes of the Regular Meeting of November 20, 2012 were unanimously approved as corrected.

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

PUBLIC COMMENTS: None.

PRESENTATION OF RESOLUTION OF APPRECIATION TO ROSEMARIE

WIEGAND: Rosemarie Wiegand was unable to attend the board meeting due to a prior conflict.

UPDATE ON URBAN WATER MANAGEMENT PLAN: Manager Drew reported to the Board that Engineer Franz has completed the Urban Water Management Plan Crosswalk. The Plan meets all requirements of the Department of Water Resources. Engineer Franz met with Directors Farrell and Davis after the November 2012 Board meeting and their comments were considered and where appropriate incorporated in the Plan.

Director Stone moved to accept staff recommendation that the changes suggested by Engineer Franz be incorporated into the plan and that the District proceed with the adoption of the plan. The motion was seconded by Director Davis.

Director Farrell stated he still had concerns about the plan including missing data, labeling of Appendices and inconsistency of data. Director Davis suggested that the

District start preparing for the next plan. As the District collects data, the same format should be used so the information is ready to incorporate in the next plan update.

On a vote of 4-1-0, with Director Farrell voting no, the motion to accept the staff recommendation that the changes suggested by Engineer Franz be incorporated into the plan and that we proceed with the adoption of the plan.

A Notice of Public Hearing will now be printed for two weeks in the local newspapers.

CONSIDER RESCHEDULING JANUARY 15, 2013 BOARD MEETING FOR UWMP PUBLIC HEARING: Rescheduling was not necessary with the vote to proceed with the adoption of the plan. No action was taken.

REPORTS ON ATTENDANCE OF ACWA AND ACWA/JPIA FALL CONFERENCES: Director Davis and Manager Drew submitted their written reports from the 2012 ACWA Fall Conference in Anaheim. Director Farrell gave a verbal presentation of his attendance at the ACWA and ACWA/JPIA Fall Conferences. There was general discussion about the topics presented at the conferences.

REORGANIZATION OF BOARD OF DIRECTORS AND DISTRICT STAFF: Director Farrell opened discussion for consideration of the reorganization of the Board of Directors and Staff.

Director Stone nominated Director Clanin for President and Director Davis for Vice President of the Board. There was discussion regarding the nomination. There was no second to the nomination.

Director Stone stated he would decline any nomination for President or Vice President of the Board. Director Stone nominated Director Davis for President and Director Clanin as Vice President. There was no second to the nomination.

Director Clanin nominated Director Farrell for President and Director Davis seconded the motion. The Board appointed Director Farrell as President of the Board on a vote of 4-0-1 with Director Stone abstaining.

Director Huckell moved and Director Clanin seconded a nomination of Director Davis for Vice President. The Board appointed Director Davis as Vice President of the Board on a vote of 4-0-1 with Director Stone abstaining.

Director Stone congratulated Directors Farrell and Davis on their appointments.

On a motion by Director Huckell and a second by Director Davis, the Board decided that there would be no changes to the current slate of District Staff on a vote of 4-0-1 with Director Stone abstaining.

The current Board and Staff positions are as follows:

President of the Board:	Steven C. Farrell
Vice President of the Board:	Darel V. Davis
General Manager and Secretary to the Board:	Karl B. Drew
General Counsel:	Ronald Van Blarcom
District Engineers:	Albert A. Webb & Associates
District Auditor:	Scott Manno, Anderson, Malody and Scott
Acting Secretary in the Absence of the Secretary:	Larrie Ann Davis
ACWA-JPIA Director:	Steven C. Farrell
ACWA-JPIA Alternate:	Karl B. Drew

MANAGER'S REPORT: A few months ago the Board had requested Manager Drew to look into the purchase of water sports bottle. Manager Drew provided the Board with product pricing and product descriptions for bottles available through The Hanigan Company. There was some discussion regarding price and preferences. This item will be included on the January 2013 agenda.

DIRECTORS' REPORT: None

As there was no further business to discuss, the meeting was adjourned at 4:40 pm. The next meeting is scheduled for Tuesday, January 15, 2013 at 3:00 pm.