

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

**JANUARY 15, 2013**

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, January 15, 2013, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Steven Farrell, Directors 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.

Absent was Director William Huckell.

Also present was Rosemarie Wiegand.

MINUTES OF PREVIOUS MEETING: On a motion by Director Davis and a second by Director Stone, the minutes of the Regular Meeting of December 18, 2012 were unanimously approved as written.

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

PUBLIC COMMENTS: None.

PRESENTATION OF RESOLUTION OF APPRECIATION TO ROSEMARIE

WIEGAND: The Board presented Rosemarie Wiegand with a framed resolution for her years of service to the District. Rosemarie accepted the resolution of appreciation and thanked the Board. Rosemarie stated it was an excellent learning experience.

PUBLIC HEARING: ADOPTION OF URBAN WATER MANAGEMENT PLAN

The Public Hearing was opened at 3:13 pm. There were no public comments on the Urban Water Management Plan. The Public Hearing was closed at 3:15 pm and the Board resumed Regular Session.

ADOPT RESOLUTION NO. 399 ADOPTING URBAN WATER MANAGEMENT PLAN:

Director Farrell expressed his concerns over some of the tables included in the plan and believes additional work needs to be done on the plan before adopting it. On a motion by Director Stone and a second by Director Davis, the Board adopted Resolution No. 399, adopting the Urban Water Management Plan on the following roll call vote:

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

Manager Drew will submit the Plan to the California Department of Water Resources and the California State Library.

ANNUAL REVIEW OF INVESTMENT POLICY: General Manager Drew explained that the Investment Policy is to be reviewed by the Board annually. Currently the District only invests in the State of California Local Agency Investment Fund (LAIF) which diversifies their investments. Manager Drew is investigating other investment options as well as the possibility of paying off the District's CalPERS amortized side fund or funding more of the "Other Post Employment Benefits". He recommended that no changes be made at this time to the Investment Policy. On a motion by Director Stone and a second by Director Clanin, the Board unanimously approved the Investment Policy with no changes.

DECLARE METER READING JEEPS AND INGERSOLL RAND 160 COMPRESSOR AS SURPLUS: With the completion of District's Meter Replacement Program, the meter reading Jeeps are no longer being used and the Ingersoll Rand 160 Compressor can no longer be used in California due to emission standards. Manager Drew requested the Board to declare this equipment surplus District property so they can be sold.

On a motion by Director Davis and a second by Director Stone, The Board unanimously declared the meter reading Jeeps and the Ingersoll Rand 160 Compressor as surplus equipment and instructed Manager Drew to arrange for their sale.

CONSIDER THE PURCHASE OF DISTRICT SPORTS BOTTLES: There was discussion regarding the purchase of sports bottles with District information imprinted on them to be used as hand outs at community events. No action was taken and the Board requested staff bring this item back to the Board at a later date.

MANAGER'S REPORT: Manager Drew reported that Joint Powers Insurance Authority (JPIA) will be providing two complementary webinars on the Brown Act.

A video surveillance system has been purchased and will be installed in coming months. Director Clanin suggested video surveillance signs be installed where needed as a deterrent.

Manager Drew reported that Big Bear Water and Power laid five miles of pipe at a cost of \$5,000,000. By comparison five miles of pipe laid by the District would cost approximately \$792,000.

DIRECTORS' REPORT: Director Stone questioned if hard drives are erased when photocopy machines are returned to vendors. Staff will follow up on this question.

CONSIDER RESCHEDULING FEBRUARY 19, 2013 BOARD MEETING: Director Stone will be out of town on February 19, 2013 and would the Board to consider moving the February meeting to another date. After discussion the Board rescheduled the February Board meeting to February 26, 2013.

REQUESTS FOR FUTURE AGENDA ITEMS: General Manager's appraisal review will be scheduled for March 2013.

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