

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

**JUNE 18, 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, June 18, 2013, 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, Engineer Wally Franz, Attorney Ronald Van Blarcom, Field Supervisor Chris Heryford and Office Manager Larrie Davis.

Director Alan Clanin was absent.

MINUTES OF PREVIOUS MEETING: On a motion by Director Davis and a second by Director Stone, the minutes of the Regular Meeting of May 21, 2013 were unanimously approved as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of May 2013. On a motion by Director Stone and a second by Director Davis the cash disbursements for May 2013 were unanimously approved.

PUBLIC COMMENTS: None.

UPDATE ON PROPOSED WELL SITES: Manager Drew has been pursuing alternative ways of accessing the proposed Valle Well site. Albert A. Webb & Associate's environmental staff does not believe the site should be accessed from the bottom off of Valle Drive. A slant well looks like the best option for this location. There is an existing pad that was used for the old horizontal well that could be used for a new slant well, cutting the costs of exploration.

Manager Drew has requested the hydrologist, Independent Geo-Environmental Consultants work with Webb and Associates in locating other potential well sites.

REPORT ON ZURICH TANK SITE: Engineer Franz reported the geotechnical, the seismic testing have been completed and they are waiting for the dive report. Manager Drew reported the divers located some pitting, but overall the tank was in pretty good condition.

REPORT ON CAL FIRE TEMPORARY WATER SERVICE, 22311 WATERS DRIVE: Manager Drew reported the temporary water service for Cal Fire has been installed at 22311 Waters Drive. The agreement is for a six month period, which should allow Cal Fire enough time to determine if a long term agreement is needed. The Local Agency

Formation Commission (LAFCO) has approved the temporary service. Director Stone would like to see the District proceed with a long term service agreement with Cal Fire.

CONSIDER LEASE AGREEMENT WITH AMERICAN TOWERS FOR CELL TOWER SITE AT BROOKSIDE TANK SITE: Manager Drew had hoped to have a lease agreement ready for Board review, however there are still a few items being worked out between attorneys. Attorney Van Blarcom started with a lease agreement similar to the lease option approved by the Board with T-Mobile.

REPORT ON AUGUST ELECTION, 3 DIRECTORS: The District's three incumbents, Steve Farrell, Darel Davis and Alan Clanin filed election papers with the Registrar of Voters Office. No other candidates filed for the Board positions so an election will not be necessary.

CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2013 BOARD OF DIRECTORS ELECTION: The Board reviewed the ballot for California Special Districts Association 2013 Board of Directors Election; Region 5; Seat B. No action was taken.

CONSIDER RESCHEDULING JULY 16, 2013 BOARD MEETING: Manager Drew will be on vacation July 16, 2013. On a motion by Director Stone and a second by Director Davis the Board unanimously approved rescheduling the July 16, 2013 Board meeting to July 9, 2013.

DIRECTORS' REPORTS: Director Stone expressed concern that the District's auditors Rogers, Anderson, Malody & Scott are the auditors for the City of San Bernardino and the San Bernardino Airport, both of which have declared bankruptcy.

Director Farrell inquired about Ethics Training and which Directors may be due for training.

As there was no further business to discuss, the meeting was adjourned at 3:50 pm.

The next meeting is scheduled for Tuesday, July 9, 2013 at 3:00 pm.