

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

NOVEMBER 19, 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, November 19, 2013, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Steven Farrell, William Huckell, Kenneth Stone, Darel Davis and Alan Clanin.

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

Absent was Engineer Wally Franz.

MINUTES OF PREVIOUS MEETING: On a motion by Director Davis and a second by Director Clanin, the minutes of the Regular Meeting of October 15, 2013 were unanimously approved as corrected.

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

PUBLIC COMMENTS: None.

UPDATE ON POSSIBLE WELL SITE LOCATIONS: Engineer Franz has been out of the office on medical leave. Brad Sackett of Webb and Associates has been covering for Engineer Franz during his absence and has been in contact with Geologist Michael Bracher. The District is still looking at a slant well at the Basal Drive location. Geologist Bracher is also looking at a rocky area at the edge of the road at the Valle Drive property and an area downstream of the Adam's property.

REPORT ON ZURICH TANK SITE: Manager Drew reported that the screen check for the Zurich Tank project has been reviewed by Director Farrell, Attorney Van Blarcom and himself. Their comments have been forwarded to Webb and Associates. Engineer Franz provided Manager Drew with a preliminary project schedule. The contract and bidding documents should be ready for Board approval in January, contract awarded in February and project completion in August 2014.

APPOINT DELEGATE FOR ACWA CONFERENCE IN DECEMBER 2013: There will be a general session membership meeting of the ACWA membership at the ACWA's 2013 Fall Conference for the purpose of electing ACWA's President and Vice President for the 2014-2015 term. ACWA will issue each member agency present one proxy card for voting purposes based on District designation. On a motion by Director Davis and a

second by Director Clanin the Board unanimously appointed Director Farrell as the District delegate for the ACWA General Session Membership Meeting.

REPORT ON ACWA REGION 9 BRIEFING: The Board reviewed a memo provided by Manager Drew on his attendance at the ACWA Regional Briefing held in Perris, CA on October 30, 2013. Director Farrell also attended and provided an oral report. Director Stone stated he would have liked a written report from Director Farrell prior to the meeting. A written report would allow the Board an opportunity to review and prepare discussion prior to the actual Board meeting. Director Farrell apologized for not preparing a written report.

ADOPT RESOLUTION 408, IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) STATEWIDE WATER ACTION PLAN: An overview of the ACWA Statewide Water Action Plan was provided to the Board along with a copy of the proposed resolution of support.

On a motion by Director Davis and a second by Director Clanin, Resolution 408 supporting ACWA's Statewide Action Plan was approved on the following roll call vote:

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

UPDATE ON DISTRICT FUEL PURCHASES FROM SAN BERNARDINO COUNTY'S FLEET MANAGEMENT DEPARTMENT: Manager Drew provided an update on the County's decision to discontinue fuel purchases by outside agencies. Apparently the County provides maintenance, parts and fuel services to some outside agencies. The District only uses the County's fuel service. As of November 1, 2013 the maintenance and parts services have been discontinued but the elimination of fuel purchases has been postponed to February 1, 2014.

The District is still investigating the cost of having fuel tanks installed at the District office. Director Stone suggested investigating cost sharing with other mountain agencies such as Crestline Sanitation who are in the same position of possibly losing their ability to purchase fuel from the County.

REPORT ON AND APPROVAL OF EXPENSES FOR ATTENDANCE OF THE INTEGRATED MANAGEMENT PLAN FOR THE MOUNTAIN AREA; OCTOBER 22, 2013, TEMECULA, CA: Director Farrell provided an oral report on his attendance of the Department of Water Resources Integrated Management Plan for the Mountain Area. On a motion by Director Huckell and a second by Director Clanin, reimbursement of mileage and payment for attendance of this meeting was approved for Director Farrell on a 4-0-1 vote, with Director Stone abstaining.

An additional meeting will be held on December 16, 2013 that Director Farrell feels would be beneficial to the District. Manager Drew will attend this meeting. No action for Director attendance was taken as this item was not on the agenda.

REQUESTS FOR FUTURE AGENDA ITEMS: The Board would like to discuss outside meeting attendance and reimbursement at next month's Board Meeting.

DIRECTORS' REPORT: Director Farrell reported that this year is expected to be one of the driest years on record

As there was no further business to discuss, the meeting was adjourned at 4:58 pm.

The next meeting is scheduled for Tuesday, December 17, 2013 at 3:00 pm.