

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

APRIL 15, 2014

CALL TO ORDER AND FLAG SALUTE: In the absence of Board President Darel Davis and Vice-President Clanin, Director Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:05 pm, on Tuesday, April 15, 2014, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were Directors William Huckell, Kenneth Stone and Steven Farrell.

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

Also present was Maureen Mann.

Absent were Directors Darel V. Davis and Alan E. Clanin and Engineer Wally Franz.

MINUTES OF PREVIOUS MEETING: No action taken.

CASH DISBURSEMENTS: No action taken.

PUBLIC COMMENTS: Maureen Mann introduced herself and reminded the Board of the Supervisor's Breakfast, with Supervisor Janice Rutherford April 18, 2014 at 7:30 am at Thousand Pines Camp.

UPDATE ON STATE DROUGHT: No action was taken.

REVIEW AND ADOPT CASH BUDGET FOR FISCAL YEAR 2014/15: No action was taken.

ADOPT RESOLUTION NO. 411, ESTABLISHING WATER AVAILABILITY

ASSESSMENT FOR FISCAL YEAR 2014/15: Manager Drew discussed the proposed resolution with the Board. There is no change in the amounts of the proposed assessments from prior years.

On a motion by Director Stone and a second by Director Huckell, the Board adopted Resolution No. 411, establishing the water availability assessment for fiscal year 2014-15 at Thirty Dollars (\$30.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all unimproved property, or Fifteen Dollars (\$15.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all improved property within the District, on the following roll call vote:

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

REVIEW UNCOLLECTIBLE ACCOUNTS FROM 2008: Manager Drew discussed with the Board the accounts that have balances older than five years. He requested that the Board write off the balances for 7 closed accounts totaling \$224.60. The total amount of \$224.60 represents approximately 0.008% of the water sales in 2008. On a motion by Director Stone and a second by Director Huckell, the Board that was present unanimously approved the writing off of the unpaid balances of \$224.60 from 2008.

UPDATE ON ZURICH II TANK PROJECT: Tabled to the May 2014 Board Meeting.

UPDATE ON SALE OF SURPLUS EQUIPMENT/PROPERTY: Tabled to the May 2014 Board Meeting.

CONSIDER LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT ELECTION BALLOT FOR REGULAR LAFCO MEMBER: The Board discussed the qualifications of the two candidates. On a motion by Director Farrell and a second by Director Stone the Board that was present unanimously cast the vote of the District for James Curatalo as LAFCO Regular Member.

CONSIDER LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION BALLOT FOR ALTERNATE LAFCO MEMBER: On a motion by Director Stone and a second by Director Huckell the Board that was present unanimously cast the vote of the District for Steven Farrell as LAFCO Alternate Member.

On a motion by Director Stone and a second by Director Huckell the Board that was present unanimously authorized General Manager Karl Drew to sign and submit the District's ballot to LAFCO.

CONSIDER CHANGING THE DATE OF THE MAY BOARD MEETING: Director Clanin has a conflict with the scheduled May 20, 2014 Board Meeting. After some discussion, the Board that was present unanimously agreed to reschedule the Board Meeting to May 13, 2014.

MANAGER'S REPORT: Manager Drew announced that the open position for the Association of California Water Agencies Region 9 Board Member was filled by the nomination from East Valley Water District.

As there was no further business to discuss, the meeting was adjourned at 3:20 pm.

The next meeting has been rescheduled for Tuesday, May 13, 2014