

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

JULY 24, 2014

CALL TO ORDER AND FLAG SALUTE: President Davis called the Special Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Thursday, July 24, 2014, at the regular meeting place of said Board at its office in Crestline, California.

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

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.

PUBLIC COMMENTS: None.

VACANCY ON BOARD OF DIRECTORS: The Board discussed the qualifications of the three applicants interviewed at the July 15, 2014 Regular Board Meeting. All three candidates appear to be individuals that would be excellent board members.

On a motion by Director Farrell and a second by Director Stone, the Board unanimously appointed Connie Bracher to fill the vacancy on the Board of Directors.

CONSIDER STATE WATER BOARD EMERGENCY WATER CONSERVATION REGULATIONS AND PROPOSED AMENDMENTS TO ORDINANCES 29 AND 30: Manager Drew shared with the Board emergency water conservation regulations adopted by the California Water Boards on July 15, 2014. The Board reviewed proposed modifications which will bring the District in compliance with the new regulations.

A public hearing will be scheduled for the August 19, 2014 board meeting.

As there was no further business to discuss, the meeting was adjourned at 4:10 p.m.

The next meeting is scheduled for Tuesday, August 19, 2014.