

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

NOVEMBER 18, 2014

CALL TO ORDER AND FLAG SALUTE: President Davis called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:02 pm, on Tuesday, November 18, 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, Engineer Wally Franz, Attorney Ronald Van Blarcom, Field Supervisor Chris Heryford and Office Manager Larrie Davis.

Absent was Director Connie Bracher.

MINUTES OF PREVIOUS MEETING: On a motion by Director Clanin and a second by Director Farrell, the minutes of the Regular Meeting of October 14, 2014 were unanimously approved.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of October 2014. On a motion by Director Stone and a second by Director Clanin the cash disbursements for October 2014 were unanimously approved.

PUBLIC COMMENTS: None.

EMPLOYEE RECOGNITION FOR 30 YEARS OF SERVICE, CHRIS HERYFORD: Director Farrell commented that 30 years of service to the District was impressive. Formal recognition of Chris Heryford was moved to a future board meeting.

REPORT ON ZURICH II TANK PROJECT: Manager Drew reported there have been some delays in the project due to weather; wind and cold. The final outside coating was completed today. The contractor will be on site tomorrow to install above ground piping. The District will then complete the below ground piping, wash down the interior, fill the tank and then test the water.

Engineer Franz reported the permit amendment application to the State Water Resources Control Board, Division of Drinking Water has been submitted and is awaiting approval.

REPORT ON ZURICH III: The schedule for Zurich III will basically be the same as Zurich II, trying to avoid winter weather. Bid opening with awards is currently scheduled for January, with completion of the tank to be scheduled for October 5, 2015. The contractor will also demolish Zurich I.

REPORT ON VALLE WELL PROJECT: Engineer Franz reported the site will be surveyed in the next couple of weeks.

REVIEW REPORT ON THREE POSSIBLE WELL SITE LOCATIONS: Attorney Van Blarcom discussed with the Board the possible conflict of interest between Independent Geotechnical Consultants owner, Michael Bracher and the Board. Mr. Bracher's wife, Connie Bracher is currently a Director on the District's Board. Attorney Van Blarcom does not see a conflict as the contract with Independent Geotechnical Consultants was signed prior to Mrs. Bracher being appointed to the Board.

Manager Drew reviewed Independent Geotechnical Consultants' report of three previously identified potential well sites. The sites identified are Fern/Bowl Road, Valley/North Road and Jewel/Electra Drive. All three sites are expected to produce 20-25 gallons of water per minute.

MANAGER'S REPORT: Manager Drew reported he will be attending The Association of California Water Agencies (ACWA) fall conference the first week of December. This year Albert A. Webb Associates and Best, Best, & Krieger have teamed up for the Thursday night client dinner. Manager Drew will make reservations for Board members attending the dinner.

Manager Drew reported he will be on vacation from the end of January to mid February. The Board may wish to change the meeting date of the February Board Meeting.

MONTHLY WATER PRODUCTION REPORTS: Manager Drew reported there has been a 7.66% downward cumulative change for the year, with a total of 67.64 gallons per capita daily used. The possibility of an El Nino gaining strength is looking a little more positive.

DIRECTORS' REPORTS: Director Farrell would like the District to pursue being labeled a "Disadvantaged Community" now that Proposition 1 has been approved by voters.

Director Stone brought up the possibility of cancelling the scheduled December 16, 2014 Board meeting. Manager Drew and Director Davis will discuss this item after their return from the ACWA Fall Conference and notify the Board.

As there was no further business to discuss, the meeting was adjourned at 4:00 pm. The next meeting is scheduled for Tuesday, December 16, 2014 at 3:00 pm.