

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

**JANUARY 16, 2001**

President Olson called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, January 16, 2001, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President David Olson, Directors William Huckell, C. N. McGehee, William Valko and Alan Clanin. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Robert Jobe and Office Manager Karl Drew.

MINUTES OF PREVIOUS MEETING: On a motion by Director McGehee and a second by Director Valko, the Board unanimously approved the minutes of the Regular Meeting of December 12, 2000 as submitted.

PUBLIC COMMENTS: None.

REPORT ON MORMON SPRINGS VERTICAL WELL: Manager Hunt reported that the well had been approved for use by the Department of Health Services and was put in service. Weekly water samples are analyzed for water quality during an initial period after a well is put in service. The 3<sup>rd</sup> weekly sample for this well came back with bad bacteriological results. The well was immediately taken out of service and will remain out of service until this situation can be resolved. The District is investigating several possible causes for the bad sample. Once the well is put back into service, extra sampling will continue until the District's confidence in the well is restored.

Manager Hunt also reported that there is some question about the actual rate of production for this well. It was originally estimated that the well should produce about 20 GPM. The records for the time the well was in service, indicate that the actual production is less than that amount.

PROGRESS REPORT ON FUTURE WELL SITES: Manager Hunt reported that he has talked with one of the property owners. She had some misconceptions about what the District was planning to do with the property. Manager Hunt is scheduling a time to meet with both property owners to show them what type of facilities would be put on the property if a producing well was drilled at the site and to discuss possible terms for the purchase of the property.

The Board and staff discussed alternatives for acquiring this or other possible well sites. The Board also had a general discussion regarding well production. It appears that the Wilson Vertical well site may be able to be further developed since the existing well does not cycle off and on due to water draw down.

REPORT ON NEW 1 MG CHAMOIS STORAGE FACILITY: Manager Hunt reported that the work at the new tank site was mostly completed. Superior Tank has a few items to take care of and the painting sub-contractor will need to return in the spring to complete the final painting of the tank exterior. The pump station building is nearing completion, but work has been suspended until the weather clears and the road to the tank is cleared.

URBAN WATER MANAGEMENT PLAN UPDATE: Manager Hunt reported that the engineers were working on preparing the report. It should be completed and adopted by the Board in March or April.

LOCAL AGENCY FORMATION COMMISSION (LAFCO) FUNDING - AB 2838: Manager Hunt reported that the meeting scheduled for January 11, 2001 had been rescheduled to January 23, 2001 because of weather conditions. There was a brief discussion about possible formulas for determining each special district's share of the LAFCO funding.

MANAGER'S REPORT: Manager Hunt discussed with the Board the possible affects of the current power situation in California. There has been a temporary rate increase of 9% to 15% approved for electricity provided by Edison. The District may be subject to rolling blackouts if they are instituted in this area. These should not have a major impact District operations.

There was a brief discussion regarding the monthly financial and water production reports.

DIRECTORS' REPORT: Director McGehee inquired about rescheduling the March Board meeting since he has a schedule conflict. The Board rescheduled the regular March Board meeting from Tuesday, March 20, 2001 to Tuesday, March 27, 2001 at 3:00 PM.

As there was no further business, the meeting was adjourned at 4:20 PM. The next Regular Meeting is scheduled for Tuesday, February 20, 2001 at 3:00 PM.