

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

FEBRUARY 20, 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, February 20, 2001, at the regular meeting place of said Board at its office in Crestline, California.

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

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 January 16, 2001 as corrected.

PUBLIC COMMENTS: None.

REPORT ON MORMON SPRINGS VERTICAL WELL: Manager Hunt reported that the well had been disinfected and put back into service after the last Board meeting. After two weeks of being on line and being tested periodically, a sample came back with bad bacteriological results. The well was immediately taken out of service again. The District is continuing to investigate possible causes for the bad samples. Manager Hunt also reported that the well was producing about 25 GPM.

PROGRESS REPORT ON FUTURE WELL SITES: Manager Hunt reported that he had written a letter to the owners of the property that the District is considering for the potential well site. The letter outlines the terms of the District's offer for the property. Manager Hunt has asked that they respond to the offer by the end of February.

REPORT ON NEW 1 MG CHAMOIS STORAGE FACILITY: Manager Hunt reported that no one has been to the tank site during the last month due to the weather conditions.

URBAN WATER MANAGEMENT PLAN UPDATE: Manager Hunt reported that the engineers are continuing the preparation of the report. It should be completed and adopted by the Board in April.

PROPOSAL TO PURCHASE THREE NEW VEHICLES: Manager Hunt reviewed with the Board a proposal to purchase three new trucks. The proposal is to replace a 1985 1 ton utility/crane truck which is getting old with increasing maintenance costs, a 1995 truck with almost 100,000 miles that is used to check the water system and a 1995 truck that is used by the Field Supervisor. The District has an increasing need for a vehicle that can transport more people at one time and the vehicle that is to replace the supervisor's truck is proposed to be a crew cab. The 1985 1 ton and the 1995 system truck would be sold as surplus and the 1995 supervisor's truck would be used by other personnel.

The District received quotes from 8 different dealerships representing Ford, Chevrolet, GMC and Dodge vehicles. By picking and choosing the lowest priced vehicles from the different dealerships, the lowest price for the three vehicles is \$65,908 plus taxes. This method would include one Ford truck, one Chevrolet truck and one GMC truck. The lowest price for three Ford trucks, representing three different dealerships, is \$67,623 plus taxes. The District currently has only Ford trucks in its service vehicle fleet. The Board rejected all of the quotes and authorized Manager Hunt to negotiate the purchase of the three vehicles for a price not to exceed \$66,000 plus taxes.

ADOPT-A-HYDRANT MAILER: Manager Hunt reviewed the Adopt-A-Hydrant mailer that the District recently mailed along with its water bills. The mailer is a result of a Fire Safe Council project that the Crest Forest Fire Protection District is coordinating. This project encourages people in the community to

adopt a hydrant and to clean up around it so that it is accessible if there is a need to use the hydrant. This includes clearing trash, weeds and snow from around the hydrant.

LOCAL AGENCY FORMATION COMMISSION (LAFCO) FUNDING - AB 2838: Manager Hunt reported that he had attended the January 23, 2001 meeting. At the meeting, a third alternative was proposed that would place the majority of the burden for funding the special district's portion on enterprise districts. An ad-hoc committee was formed to formulate a funding method.

MANAGER'S REPORT: Manager Hunt reported that during the last storm, the County Road Department had problems with their equipment and had rented the District's loader for three days to help clear the snow from the roads. The County is paying \$100 per hour for the loader and operator. The loader ran for more than three days with three 8 hours shifts each day.

Manager Hunt also reported that a County grader had hit and broken off a hydrant above the Lake Gregory Elementary School while plowing. The District lost between 50,000 and 130,000 gallons of water and there was some equipment at the school that was covered with debris.

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

DIRECTORS' REPORT: Director McGehee mentioned that the ACWA-JPIA Spring Conference was coming up and he was planning on attending. This item will be included for the next agenda.

As there was no further business, the meeting was adjourned at 4:20 PM. The next Regular Meeting is scheduled for Tuesday, March 27, 2001 at 3:00 PM.