

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

JUNE 19, 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, June 19, 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 Huckell, 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 Clanin, the Board unanimously approved the minutes of the Regular Meeting of May 15, 2001 as corrected.

PUBLIC COMMENTS: None.

PUBLIC HEARING – ADOPTING AN URBAN WATER MANAGEMENT PLAN: President Olson opened the public hearing at 3:02 PM. There was no public present and Office Manager Drew reported that no comments had been received at the District office prior to the hearing. The public hearing was closed at 3:03 PM.

RESOLUTION NO. 324, ADOPTING AN URBAN WATER MANAGEMENT PLAN: The Board reviewed the correction to the percentages used on page 43 of the plan. On a motion by Director McGehee and a second by Director Valko, the Board adopted Resolution No. 324, adopting an Urban Water Management Plan, on the following roll call vote:

AYES: Directors Olson, Huckell, McGehee, Valko and Clanin

NOES: None

ABSENT: None

ABSTAINED: None

PROGRESS REPORT ON FUTURE WELL SITES: Manager Hunt reported on the status of locating a suitable well site. The consultants, Mark Bulot and Mike Bracher are in the process of reviewing other options and should have information to report at the next meeting. The McMahons have not responded to further inquiries about their property. Manager Hunt will follow up with a letter to them. There was general discussion about the price offered for the McMahan's lot and different ways to make an agreement more attractive to them.

At the new Mormon Springs Well, it appears that there is a problem with the pump or it may not be sized correctly. Sam Crum, the well driller, is going to pull the pump and check it.

REPORT ON NEW 1 MG CHAMOIS STORAGE FACILITY: Manager Hunt reported that the pump station building is completed and the mains connected to the tank are online. There is

some miscellaneous work that needs to be completed on the tank before the final wash down of the interior is completed. It appears that the test for volatile organic compounds (VOCs), which takes a couple of weeks, may not need to be done on this tank. Staff is checking with the health department about the status of this test. If the test is not required, the tank should be online for the 4th of July week.

2001 MAIN REPLACEMENT JOBS – MATTERHORN COURT AND BALSAM/

SYCAMORE DRIVES: Field Supervisor Jobe reported that the job on Matterhorn Court is completed except for final paving. The County has expressed interest in participating in joint paving on all of our jobs this year. The mains and hydrants have been installed on Balsam and Sycamore Drives and installation of services should begin next week. Some customers will be required to convert their services from the location of the old main to the new main located in the street. The District did not hire a backhoe contractor to do the trenching for the new mains this year and the District's crew is doing all of the work. The crew is doing a very good job and Dan Hunter is doing a good job operating the backhoe.

There was a brief discussion about having an interconnection between the District's water system and the Valley of Enchantment's water system. The two systems meet on Balsam and Sycamore Drives. In Crestline-Lake Arrowhead Water Agency's agreement to provide water to the District, the District is not allowed to sell water outside its boundaries. In the event of an emergency, it would be fairly easy to connect the two systems by connecting two fire hydrants together with fire hose.

The next main replacement jobs planned are Wald Court and then Springy Path. If time permits and the necessary easements are obtained, the main between Highway 138 and the old Crestline Mountain Park may be installed this year.

LAKEVIEW TANK SITE, CUT SLOPE REPAIR AND SITE REHABILITATION: Manager Hunt discussed with the Board the scope of work that is being planned to repair the slope at the Lakeview Tank. While there is some work that needs to be done to repair the slope, the main concern is to insure proper drainage of the run off from the area above the tank. The District will need to get an easement from the neighbor for drainage and fencing. The engineers are reviewing the options for the correcting the drainage and erosion problems. District personnel may do the actual work.

DECLARE 1995 FORD F150 4WD AND 1985 FORD F350 UTILITY AS SURPLUS

PROPERTY: Manager Hunt discussed with the Board the need to dispose of the 1995 Ford F150 4WD and the 1985 Ford F350 Utility. The new vehicles have been received and these old vehicles are no longer needed. After the Board declares the vehicles surplus, the vehicles will be advertised for sale with a minimum bid amount set for each vehicle. If the District does not receive a suitable bid, then the District can negotiate the sale of the vehicles. On a motion by Director McGehee and a second by Director Valko, the Board unanimously declared the following vehicles surplus and established the minimum bids at the following amounts:

1995 Ford F150 4WD	Minimum Bid: \$5,500.00
1985 Ford F350 with Utility Body	Minimum Bid: \$3,300.00

MANAGER'S REPORT: There was a brief discussion regarding the monthly financial and water production reports.

DIRECTORS' REPORT: None

As there was no further business, the meeting was adjourned at 4:25 PM. The next Regular Meeting is scheduled for Tuesday, July 17, 2001 at 3:00 PM.