

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

**AUGUST 21, 2001**

President Olson called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:05 PM, on Tuesday, August 21, 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. Director Clanin arrived at 4:10 PM. Staff members present were Manager/Secretary Norman L. Hunt, Engineer Fred Hanson, Field Supervisor Robert Jobe and Office Manager Karl Drew. Absent was Attorney Ronald Van Blarcom.

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 July 17, 2001 as submitted.

PUBLIC COMMENTS: None.

PROGRESS REPORT ON FUTURE WELL SITES: The Board reviewed a Groundwater Resource Evaluation prepared by Independent Geo-Environmental Consultants. The evaluation covers the Camp Seely/Brookside Candidate Well Site and the Pinecrest Well Site. The Camp Seely/Brookside area does not appear to have a large enough recharge area to justify drilling, while there are several locations in the Pinecrest area that appear to be potential well sites.

Manager Hunt reported that he has not been able to talk to Mr. McMahon in person, although Mr. McMahon has returned Manager Hunt's telephone calls. Manager Hunt will follow up with a letter to him.

There was general discussion about the hydrogeologists and their report. The Board would like a schedule of when the different phases of their work will be completed and would like to have the consultants at the next meeting.

2001 MAIN REPLACEMENT JOBS – MATTERHORN COURT, BALSAM/ SYCAMORE DRIVES, WALD COURT AND SPRINGY PATH: Field Supervisor Jobe reported on the various jobs. Matterhorn Court is complete, including the final paving. Balsam/Sycamore Drives is complete except for the final paving. The District is in the process of making arrangements with the County for the joint paving on this job. Wald Court is complete and due to the length of the job, no paving is required. Work has begun on Springy Path and the mainline pipe has been installed. Manager Hunt briefly discussed with the Board the paving requirements of the various jobs.

LAKEVIEW TANK SITE, CUT SLOPE REPAIR AND SITE REHABILITATION: Manager Hunt reported that he had met with the engineers and they have developed a plan for the repair of the cut slope at the Lakeview Tank site. The District crew has begun cleaning up the site in

preparation of the planned work. The engineers will have the plan drawings completed in a few days.

CLAIM FOR DAMAGES, WILLIAM GRAF, ACCOUNT NO. 34-0398-00, 590 ALDER

ROAD: Manager Hunt discussed this claim with the Board. The District installed new mains on Alder Road in May 1994. It appears that when the main was installed, the construction crew damaged the top of Mr. Graf's clay pipe sewer lateral without realizing it. Southern California Edison also damaged the sewer lateral in another location. The total cost to repair the sewer lateral was \$4,000 and he was asking the District to pay for \$1,900 of the cost. On a motion by Director McGehee and a second by Director Huckell, the Board approved the claim for \$1,900. Director Clanin was absent for this vote.

REQUEST FOR WATER BILL ADJUSTMENT, CHRIS DEPUTY, ACCOUNT NO. 20-2238-

00, 817 BIG OAK ROAD: Office Manager Drew reviewed this request with the Board. Mr. Deputy's property on Big Oak Road had a leak in the plumbing that began after the first big snow storm in January of this year. Due to the timing of the snowstorms during January, February and March, the District was unable to read his meter until April 3, 2001. 82,200 cubic feet of water had leaked during this time at the average rate of 5.8 gallons per minute. This leak created a water bill of \$4,570.04. As soon as the District became aware of the leak, the water was shut off and attempts were made to contact Mr. Deputy and notify him of the leak and large water bill. When there was no response from Mr. Deputy, the automatic payment of \$4,570.04, due on May 1, 2001, was reduced to \$450.00. It was after this payment was processed, that Mr. Deputy contacted the District about the leak. Mr. Deputy is now asking for a "...deletion of this bill, ... or a dramatic reduction in fees". Mr. Deputy has already been given an adjustment of \$457.00.

After considerable discussion, on a motion by Director McGehee and a second by Director Huckell, the Board denied the request by Mr. Deputy for a further adjustment of the water bill. Director Clanin was absent for this vote.

TELEMETRY PROPOSALS: Field Supervisor Jobe made a presentation to the Board about the District's existing telemetry system and three proposals for the replacement of that system. There is \$80,000 budgeted for the replacement or upgrade of the telemetry system. Due to the age of and the technology used in the old Motorola telemetry system, Field Supervisor Jobe feels that it would be a better use of District funds to replace the old system with a new system, rather than upgrade the old system. The three systems that are proposed all use an "open architecture" design that allow components from different suppliers to be used. The three proposals received are as follows:

Advanced Telemetry Systems, Inc.	\$152,832
Aqua Sierra Control Systems, Inc.	71,409
Agricast	20,624

All three of the above companies have more than 20 years experience in telemetry systems and are located in California. When evaluating the proposals, it appears that all three of the companies' systems could meet the District's telemetry needs. After the completion of the presentation, there was considerable discussion about the proposals. The Board asked for more

information about the Agricast proposal. They asked for information about an extended warranty and the ability to add Distributed Control features to field sites.

MANAGER'S REPORT: Manager Hunt reported that work at the Chamois Tank site is completed. He also reported that there would not be an election for Board members this year since there are no candidates except for the incumbents.

Manager Hunt also reported on the vegetation fire in the Brookside area. There was no fire damage to District facilities, except that the Brookside Tank is now a red color due to being hit by fire retardant. The tank will need to be washed down to remove the retardant.

Manager Hunt reported that the District had not received any bids on the sale of the surplus vehicles. After the close of the period to submit bids, the District did receive an offer on the 1985 Ford F350 in the amount of \$2,650 and an offer on the 1995 Ford F150 in the amount of \$3,250. The minimum bid amounts, based on the low Kelley Blue Book values at the time the vehicles were declared surplus by the Board, were \$3,300 and \$5,500, respectively. Manager Hunt has negotiated to sell the 1995 Ford F150 to Office Manager Drew for \$4,885.00, the current low Kelley Blue Book value. This matter will be brought to Board at the next Board meeting for approval.

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

DIRECTORS' REPORT: Director McGehee asked for Board approval to attend the ACWA-JPIA Conference in November. The conference will be in San Diego and he would like to register as soon as possible so that he can get good accommodations. The Board approved Director McGehee's attendance of the ACWA-JPIA Conference in November.

As there was no further business, the meeting was adjourned at 5:25 PM. The next Regular Meeting is scheduled for Tuesday, September 18, 2001 at 3:00 PM.