

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

**APRIL 18, 2006**

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, April 18, 2006, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President C. N. McGehee, Directors William Huckell, Alan Clanin, Charles Spinks and Kenneth Stone.

Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Donald Wagner and Office Manager Karl Drew. Engineer Hanson arrived at 3:15 pm.

Also present was Steven Farrell.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Clanin and a second by Director Stone, the minutes of the Adjourned Regular Meeting of March 28, 2006 were approved as corrected.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION, CONFERENCE WITH LABOR NEGOTIATORS: The Board did not enter into closed session.

HEALTH BENEFITS AND RETIREMENT PROGRAMS: There was no discussion or action taken on this item.

URBAN WATER MANAGEMENT PLAN: Manager Hunt reported that the draft plan had been withdrawn from public review and the public hearing has been put on hold. There was a communications mix-up with the engineers and the draft plan is not complete. The engineers are in the process of making the appropriate changes to the draft plan.

REVIEW OF OTHER MISCELLANEOUS CHARGES: Manager Hunt introduced to the Board several other miscellaneous charges that have not been adjusted for a number of years. These charges include the Tampering Charge, Meter Testing Charge, After Hours Charge, Fire Flow Certification Charge and the Meter Reinstatement Charge. It is recommended that these charges be adjusted to cover the actual cost of providing these services. There will be further discussion and action at future meetings.

UNCOLLECTABLE ACCOUNTS FROM 2000: Office Manager Drew discussed with the Board the accounts that have balances older than five years. He requested that the Board write off the balances for 10 closed accounts from 2000 totaling \$249.35. There are no abandoned accounts from 2000.

On a motion by Director Stone and a second by Director Clanin, the Board unanimously approved the writing off of the unpaid balances from 2000.

PROPOSED CASH BUDGET FOR FISCAL YEAR 2006-07: Office Manager Drew and General Manager Hunt discussed the proposed cash budget for fiscal year 2006-07 with the Board. There was general discussion regarding the proposed cash budget and the adjustments made since the last meeting. There is no recommendation for a rate increase. There was discussion regarding the proposed capital expenditures and reserve accounts for fiscal year 2006-07. The major scheduled capital expenditure is \$894,356 for the completion of the two 1 MG water storage tanks at the Pinecrest Tank Site.

On a motion by Director Huckell and a second by Director Spinks, the Board unanimously adopted the cash budget for fiscal year 2006-07.

RESOLUTION NO. 351, ESTABLISHING WATER AVAILABILITY ASSESSMENTS FOR FISCAL YEAR 2006-07: The Board discussed the proposed resolution. There is no change in the amounts of the proposed assessments from prior years.

On a motion by Director Stone and a second by Director Huckell, the Board adopted Resolution No. 351, establishing the water availability assessment for fiscal year 2006-07 at Thirty Dollars (\$30.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all unimproved property, or Fifteen Dollars (\$15.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all improved property within the District, on the following roll call vote:

AYES: Directors McGehee, Huckell, Clanin, Spinks and Stone

NOES: None

ABSENT: None

ABSTAINED: None

MANAGER'S REPORT: Manager Hunt briefly discussed the Pinecrest Tank construction. Work at the site should be resuming soon. The actual tank construction can not begin until the shop drawings are completed.

There was a brief discussion regarding the monthly Financial, Investment and Water Production reports.

DIRECTORS' REPORT: President McGehee reported on the April 17, 2006 meeting of special district representatives to elect a new LAFCO representative. There was not a quorum present at the meeting and therefore, the election will be conducted by mail.

There was a brief discussion regarding the May 16, 2006 meeting date. President McGehee has a scheduling conflict for that day. The meeting was rescheduled to May 23, 2006.

As there was no further business, the meeting was adjourned at 3:56 pm. The next meeting is scheduled for Tuesday, May 23, 2006 at 3:00 pm.