

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

**DECEMBER 19, 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, December 19, 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.

Also present was Steven Farrell.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Spinks and a second by Director Stone, the minutes of the Regular Meeting of November 21, 2006 were unanimously approved as corrected.

PUBLIC COMMENTS: None.

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

REQUEST TO ADDRESS BOARD REGARDING CHARGES TO ACCOUNT, DAVID TILTON, 687 ASHLAR DRIVE, ACCOUNT NO. 91-9333-00: The Board reviewed a letter from Mr. Tilton requesting an opportunity to address the Board in regards to some charges that were added to his account. The Board had reviewed the charges at the November 21, 2006 meeting. Mr. Tilton was not present at the Board meeting and the Board did not take any action on this item.

REQUEST FOR ADJUSTMENT, DANIEL ALLEN, 23854 LAKE DRIVE, ACCOUNT NO. 34-0920-00: The Board reviewed information regarding charges for repairs made to Mr. Allen's water service. He was charged \$204.55 for the replacement of the District's angle meter stop (AMS) which broke while he was operating it.

Pursuant to Section 3.1.3 of the Administrative Code, "*...Every service connection installed by the District shall be equipped with an angle meter stop or wheel valve on the inlet side of the meter. Such valve or angle meter stop is intended for the exclusive use of the District in controlling the water supply through the service connection pipe. If the angle meter stop or wheel valve is damaged by the customer's use to an extent requiring replacement thereof such replacement shall be at the customer's expense.*" Notices regarding the use of the District's AMS is included in the information package that is sent to new customers and is also included in the "Getting Ready for Freezing Weather" pamphlet that is mailed to customers each year. Mr. Allen has been an owner of the property since May 2004.

After discussion, on a motion by Director Clanin and a second by Director Huckell, the Board unanimously denied Mr. Allen's request for a waiver of the charges.

HEALTH BENEFITS AND RETIREMENT PROGRAMS: The District is still waiting to receive information from CalPERS. There was no discussion and no action on this item.

PINECREST WATER STORAGE EXPANSION PROJECT: Manager Hunt reported that the interior and exterior painting of both tanks has been completed. The District's crew has completed more than 50% of the onsite piping. The contractor is working at completing the site drainage facilities. Once the site drainage facilities is completed, the onsite piping will be completed.

ACWA AND ACWA-JPIA CONFERENCE: President McGehee reviewed with the Board the written report he had prepared about the meetings he attended at the ACWA-JPIA conference on December 4<sup>th</sup> and 5<sup>th</sup>, 2006. No one attended the the ACWA Conference. There was some discussion regarding the report and the meetings President McGehee attended.

MANAGER'S REPORT: Manager Hunt discussed the status of the various jobs that had been completed this summer. The Chamois Drive and Lake Gregory Self Storage projects have been completed and the District has received payment for the Lake Gregory Self Storage job.

Manager Hunt reported that there are plans for a meeting of interested individuals from the Crest Forest area regarding the possible formation of a Community Services District in the Crest Forest area. The meeting will be held at the District's office on January 11, 2007 at 2:00 pm.

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

DIRECTORS' REPORT: None.

As there was no further business, the meeting was adjourned at 3:39 pm. The next meeting is scheduled for Tuesday, January 16, 2007 at 3:00 pm.