

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

August 20, 2024

CALL TO ORDER AND FLAG SALUTE: President Cory Hubbell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, August 20, 2024.

ROLL CALL: Present were President Cory Hubbell, Vice President William Barrera, Directors Kenneth Stone, Steve Farrell, and Leslie Brister.

Staff members present were Office Manager Josselyn Quine, Operations Manager David Sale, General Manager Thomas Weddle, and District Counsel Ronald Van Blarcom.

The public in attendance: None.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the July 2024 Regular Board Meeting. On a motion by Director Stone and a second by Director Farrell, the minutes for the July 16, 2024, meeting were approved with the following vote:

AYES: Directors Hubbell, Stone, Farrell, Barrera, and Brister.
NOES: None.
ABSENT: None.
ABSTAINED: None.

CASH DISBURSEMENTS:

There was general discussion about the cash disbursements. Director Brister inquired about payments made during July. Office Manager Quine explained each payment made. In July, Director Brister asked about a payment to RDO in the amount of \$11,565.66. This was for the purchase of the broom attachment for the Skid Steer. On a motion made by Director Brister and a second by Director Barrera, the cash disbursements for the month of July 2024, were approved with the following vote:

AYES: Directors Hubbell, Stone, Farrell, Barrera, and Brister.
NOES: None.
ABSENT: None.
ABSTAINED: None.

PUBLIC COMMENTS:

None.

MONTHLY FINANCIALS:

The Board reviewed and discussed the monthly financials.

REGULAR SESSION:

STAFF RECOMMENDATION TO UPDATE CUSTOMER CURTAILMENT CONSUMPTION.

There was general discussion about updating the Customer Curtailment. Manager Weddle's recommendation is to change the Basic Allocation from 1300 to 1000 cu. ft. to begin the process of reducing the GPCD (gallons per capita per day). With Making Conservation a Way of Life regulation, by 2040 the GPCD will need to be down to 42 GPCD and we are currently at an average of 59.72 GPCD from June 2023 – July 2024. Lowering the curtailment to 1000 cu ft will start encouraging the customers, who are higher users, to start decreasing their consumption. Manager Weddle will continue to work through account usage, gathering data from full-time residents, part-time residents and accounts listed as an Air BnB. Director Farrell suggested changing our conservation tier, rather than changing the current Water Conservation structure as changing the conservation tier would require completing a Prop 218 process.

MANAGER'S REPORT:

Field Maintenance – General Manager Weddle asked Operations Manager, David Sale, to provide an update on the PFAS testing. With this testing, it was discovered that Altdorf #4 was online as well as #1 and #2 wellheads. He also reported that two meters were replaced that were not working and a backflow device was installed for the new gym that Goodwins is opening.

Southern California Water Conference – Manager Weddle gave a recap of the day conference that he and Office Manager Quine attended.

Census Data –According to Worldpopulationreview.com, the population of Crestline is 9,319, which is much less than the 11,700 that has been used on the per capita use report. Because of this, it was reported that the per capita usage is higher than previously reported.

MONTHLY WATER PRODUCTION REPORTS:

Manager Weddle reviewed the water production reports for the month of July. It was stated that the two numbers representing population and people per household were adjusted to represent what is believed to be a more accurate representation of what is happening.

DIRECTORS REPORTS:

1. Director's reports:

- Director Brister mentioned the house within our District with the hose running again – District staff will look into it.
- Director Brister may be unable to attend the October meeting.
- Director Farrell reported on attending a statewide Local Government Committee work plan. He went through the elements of the plan that included county and city planning, water use efficiency, housing vs water impact fees, and how LAFCO needs to understand water issues.

2. Requests for Future Agenda Items: Director Farrell would like to hear progress on staff learning about Making Conservation a Way of Life.

3. Other Items: None.

EXECUTIVE SESSION: The Board entered Executive Closed Session at 4:18 pm

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)

General Counsel Van Blarcom announced that the exposure to litigation related to the Zell Ct Landslide.

EXECUTIVE SESSION REPORTING: The Board Returned to Open Session at 4:26 pm

There was no reportable action taken in closed session.

As there was no further business to discuss, the meeting was adjourned at 4:44 pm. The next meeting is scheduled for Tuesday, September 17, 2024. This meeting will be held in person at the District office at 3pm.