

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

**October 22, 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, October 22, 2024.

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

Absent: Director Kenneth Stone.

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

The public in attendance: Matt Wilkinson (Ferguson), Andy Bohn (Ferguson), Devin Brady (Neptune), Bill Johns (Valley View Park Mutual Water Company), and Jose Lopez (Valley View Park Mutual Water Company).

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the September 2024 Regular Board Meeting. On a motion by Director Brister and a second by Director Barrera, the minutes for the September 17, 2024, meeting were approved with the following vote:

AYES: Directors Hubbell, Barrera, Farrell, Brister.

NOES: None.

ABSENT: Director Stone.

ABSTAINED: None.

CASH DISBURSEMENTS:

After some general discussion about the cash disbursements, there was a question regarding the payment made to The Standard Insurance Company, Inc. One was made at the beginning of the month while the other was made at the end of the month. Manager Weddle informed the Board that it was paid early for October but that he would verify that. On a motion made by Director Brister and a second by Director Barrera, the cash disbursements for the month of September 2024 were approved with the following vote:

AYES: Directors Hubbell, Barrera, Farrell, Brister.

NOES: None.

ABSENT: Director Stone.

ABSTAINED: None.

MONTHLY FINANCIALS:

The Board reviewed and discussed the monthly financials.

PUBLIC COMMENTS:

None.

REGULAR SESSION:

NEPTUNE PRESENTATION:

Matt Wilkinson, from Ferguson, gave the Board a presentation on how the Neptune 360 could save the District money with higher reliability along with cost saving by not having to go out and manually re-read meters each month. He explained how the system was 100% compatible with our current set-up.

CONSIDER DONATING TO COMMUNITY THANKSGIVING DINNER:

The Board discussed whether not to donate to the Community Thanksgiving Dinner at the San Moritz Lodge on Thanksgiving Day. After a short discussion each Board Member decided that they would participate individually if they chose.

CONSIDER INCREASING MEDICAL BENEFITS

Manager Weddle reviewed the health benefits paid by the District for the employees. He informed the Board that the District contribution hadn't increased since 2021. The amount the premium has increased over this period was 10.22%. It was Staff's suggestion that the increase be split between the employees and the District. This would mean the District's contribution would increase from \$1,623 to \$1,706. On a motion made by Director Farrell and a second by Director Hubbell, the Board approved the increase of 5.11% with the following vote:

AYES: Directors Hubbell, Barrera, Farrell, Brister.

NOES: None.

ABSENT: Director Stone.

ABSTAINED: None.

CONSIDER DESIGNATING A VOTING REPRESENTATIVE AND ALTERNATE FOR ACWA:

On a motion made by Director Barrera and a second by Director Brister, the Board appointed Director Farrell as the District Representative and Director Hubbell as the alternate for membership voting at the ACWA Conference on December 4, 2024:

AYES: Directors Hubbell, Barrera, Farrell, Brister.

NOES: None.

ABSENT: Director Stone.

ABSTAINED: None.

MANAGER'S REPORT:

**Field Maintenance** – Manager David Sale reported that three new taps were installed in September. Manager Sale also reported that there has been a problem with the chlorinators blowing fuses. They were able to get them working using power supplies but will continue to try to determine the cause.

**Office** – Manager Weddle explained a billing error that had occurred between July 1 and September 1. He informed the Board that the July billing was consumption for 2 weeks and in August, the billing was for 6 weeks of consumption. Manager Weddle explained the

Tyler Cloud Transition. The new District Accountant, Jim, will start training with Nathan soon.

**General Manager** – Manager Weddle followed up on a question posed by Director Farrell regarding fire flow at the September Board Meeting. Mr. Weddle confirmed to the Board that the District had all the required fire flow needed for minimum GPM and PSI.

## MONTHLY WATER PRODUCTION REPORTS:

Manager Weddle reviewed the water production reports for the month of September. He pointed out how the billing error affected the loss for August and September and that it had been adjusted to reflect the actual billing.

## DIRECTORS' REPORTS:

1. Director's reports: None.
2. Requests for Future Agenda Items: Director Farrell asked that DWR be contacted to see what numbers they have for the District usage and population to reconcile the standard the District would be judged on for future usage.
3. Staff Items: No other items

As there was no further business to discuss, the meeting was adjourned at 5:09 pm. The next meeting date is November 19, 2024. This meeting will be held in person at the District office at 3pm.