

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

AUGUST 19, 2008

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, August 19, 2008, 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, Kenneth Stone, and Steven Farrell. Absent was Alan Clanin.

Staff members present were General Manager Karl Drew, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Donald Wagner, and Office Manager Joyce Barkley.

Also present were Norman Hunt, plus Dave LaJeunesse and Rob Sears of Measurement Control Systems (MCS).

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Farrell the minutes of the Regular Meeting of July 15, 2008 were unanimously approved as corrected.

APPROVAL OF CASH DISBURSEMENTS: The Board reviewed the Cash Disbursements for the month of July 2008. On a motion by Director Stone and a second by Director Huckell the cash disbursements for July 2008 were unanimously approved.

PUBLIC COMMENTS: None

CONSIDER WATER METER REPLACEMENT AND FIXED NETWORK METER READING SYSTEMS. Dave LaJeunesse and Rob Sears from Measurement Control Systems gave a presentation to the Board, overviewing the details of a Fixed Network Meter system. General Manager Karl Drew informed the Board that the Request for Quote has been sent to Webb Associates for revision, and therefore the closing date on the RFQ will be extended beyond the agreed upon September 1, 2008 closing date.

PROGRESS REPORT ON STORAGE TANK INSPECTION AND CLEANING. At the last Board Meeting General Manager Drew received approval to proceed with awarding the job for tank inspections, providing the total cost of the four tanks was less than \$10,000. A total of three bids were received. The lowest bid was \$9,660, and the highest was well over \$20,000. CSI Services bid came in at \$10,980. CSI's bid includes up to 25 spot repairs while they are inspecting the tanks and General Manager Drew recommended hiring CSI for the job. On a motion by Director Farrell, and a second by Director Huckell, it was unanimously approved to hire CSI for the inspection and spot repair of Barn, Brookside, Old Mill, and Wilson tanks, at a total cost of \$10,980.

REPORT ON ATTENDANCE OF SAN BERNARDINO COUNTY WATER CONFERENCE, ONTARIO CONVENTION CENTER, AUGUST 14, 2008. Directors McGehee, Clanin, and Farrell, General Manager Drew, and Office Manager Barkley attended the Second Annual San Bernardino Water Conference. A discussion ensued regarding the conference speakers and agenda.

CONSIDER CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) 2008 BOARD ELECTIONS. On a motion by Director Stone and a second by Director Farrell, the Board unanimously voted for Alan G. Dyer to represent Region 5 on the CSDA Board of Directors.

MANAGERS REPORT: General Manager Drew reported that the ACWA/JPIA Fall Conference will be held this year in Long Beach from December 2-5, 2008. Director's McGehee and Farrell indicated an interest in attending, along with General Manager Drew. This item will be put on a future agenda for approval.

DIRECTORS' REPORTS: There were no Director's reports.

As there was no further business, the meeting was adjourned at 4:41 p.m. The next regular meeting is scheduled for Tuesday, September 16, 2008 at 3:00 pm.