

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

JANUARY 20, 2009

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, January 20, 2009, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were Directors C.N. McGehee, William Huckell, Kenneth Stone, Alan Clanin, and Steven Farrell.

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

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Clanin and a second by Director Stone the minutes of the Regular Meeting of November 18, 2008 were unanimously approved.

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

PUBLIC COMMENTS: There were no public comments.

LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION FOR REGULAR LAFCO MEMBERS: The District received the ballot for the Local Agency Formation Commission Regular Special Districts Member on January 16, 2009, after the agenda for the January 20, 2009 Board Meeting had been posted. The Board does not meet again until after the voting deadline of February 13, 2009. On a motion by Director Stone and a second by Director Farrell, it was unanimously determined that there was an immediate need to take action and that the need arose after the posting of the agenda. The item was added to the agenda.

The Board reviewed the materials provided by LAFCO and discussed the qualifications of the candidates. On a motion by Director Farrell and a second by Director Clanin, the Board of Directors unanimously voted for James Curatalo as the Regular Special District Member of the Local Agency Formation Commission of San Bernardino County

REPORT ON ACWA AND ACWA/JPIA WINTER CONFERENCE: Director McGehee and General Manager Drew submitted their written reports from the 2008 ACWA and ACWA/JPIA Winter Conference in Long Beach December 1-5, 2008. Director Farrell gave a verbal presentation. There was general discussion about the topics presented at the conference.

REPORT ON FIXED NETWORK SYSTEM STATUS: General Manager Drew had no new information to discuss with the Board regarding the status of the Fixed Network Systems. Meter reads were estimated for all connections during the month of December, 2008 due to the winter storms. There were large leaks due to freezing conditions and the quantity of lost water was

substantial. General Manager Drew is waiting for further information from two additional vendors.

ANNUAL REVIEW ON INVESTMENT POLICY

Office Manager Barkley explained that the Investment Policy is to be reviewed by the Board annually. She recommended that no changes be made to the policy. On a motion by Director Farrell and a second by Director Stone, the Board unanimously approved the Investment Policy with no changes.

MANAGERS REPORT:

General Manager Drew directed to the Board a memo regarding his goals and objectives for the District and his personal development. The Board requested time to review the memo and requested this item will be added to the agenda of the next regularly scheduled board meeting as part of the General Manager's annual performance evaluation.

General Manager Drew also talked about the search for a new water truck. New emissions regulations will soon prevent the use of the District's current water truck. Staff is researching possible replacement vehicles.

The Beacon Water Storage Tank inspections have been postponed due to inclement weather, and will be completed as soon as weather allows.

DIRECTORS' REPORTS: Director Stone reported that the first meeting of the Measure R advisory committee will be on January 29, 2009.

As there was no further business, the regular meeting was adjourned at 4:18 p.m. The next regular meeting is scheduled for Tuesday, February 17, 2009 at 3:00 pm.