

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

JUNE 16, 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, June 16, 2009, 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, Kenneth Stone and Steven Farrell.

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

Visitors present were Darel Davis and Norman L. Hunt.

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Clanin, the minutes of the Adjourned Regular Meeting of May 26, 2009 were unanimously approved as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of May 2009. On a motion by Director Stone and a second by Director Farrell the cash disbursements for May 2009 were unanimously approved.

PUBLIC COMMENTS: None.

CONSIDER CUSTOMER REQUEST FOR REVERSAL OF NON-PAYMENT PENALTY; BLUMENBERG/ESCOBAR, 633 ARTH DRIVE: The Board reviewed customer and District correspondence regarding the customers' request for the removal of the \$90.00 non-payment penalty on their account. After discussion, on a motion by Director Stone and a second by Director Clanin the Board denied the customer request to remove the non-payment penalty from the water account.

REVIEW ON-CALL AND 9/80 WORK SCHEDULE: General Manager Drew gave a status report of the on-call procedures and the 9/80 work schedule. The change made from two employees on call each week to one employee each week is working well.

The 9/80 schedule is working well with office staff but is creating some challenges for the field crew. Field crew is off on both Mondays and Fridays causing a short field crew on both days. General Manager Drew is looking at several options including scheduling field crew off on Fridays only, all staff having the same Friday off rather than alternating Fridays or going back to a traditional work schedule.

RECONSIDER FIXED NETWORK AUTOMATIC METER READ PROJECT: General Manager Drew provided a recap of the previously approved Fixed Network system as well as alternative directions in which the District could proceed. General Manager Drew spoke with other water agencies using the Fixed Network system, including Lake Arrowhead Community Services District, City of Beverly Hills and West Hollywood. The Fixed Network system would provide better information for water conservation and customer service.

Measurement Control Systems (MCS) has agreed to provide one additional collector unit at no extra charge to the District. This additional unit would be used in the Mile High Park area.

Attorney Van Blarcom confirmed that nothing will happen on this project until a contract is signed with MCS. Warranties will come from MCS and the manufacturers of the products. Initial contract drafts were sent to General Manager Drew and Engineer Hanson, but were placed on hold until this discussion could take place.

Director Huckell requested the Board reconsider the Fixed Network Meter Read project. He spoke to retired General Managers at Western Municipal and Crestline Village Water District and Engineer Fred Hanson regarding the Fixed Network system. Director Huckell would like the District to look at alternative meter reading systems such as a radio read system and obtain additional bids. Director Huckell is concerned about revenue projections and does not want the District to start something the District cannot finish.

The Board continued discussion on cost, effectiveness and alternatives for the Fixed Network system. On a motion by Director Farrell and a second by Director Huckell the Board unanimously reaffirmed the Board action to purchase the Aclara Star fixed network automatic meter reading system and the purchase of 20 Neptune meters.

REPORT ON CALIFORNIA WATER PLAN 2009 REGIONAL WORKSHOP: General Manager Drew provided a report on his attendance at the California Water Plan 2009 Regional Workshop in Jurupa. The meeting was very informative.

MANAGER'S REPORT: System loss has gone up. General Manager Drew believes it is the normal trend for this time of year due to the staggering of billing periods. Staff will continue to monitor the system loss on a continuous basis.

DIRECTORS' REPORT: None

As there was no further business, the meeting was adjourned at 4:40 pm. The next regular meeting date was changed to Tuesday, July 28, 2009 at 3:00 pm due to scheduling conflicts.