

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

JULY 28, 2009

President McGehee called the Adjourned Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:03 pm, on Tuesday, July 28, 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 Norman L. Hunt, Darel Davis and Rose Wiegand.

MINUTES OF PREVIOUS MEETING: On a motion by Director Clanin and a second by Director Stone, the minutes of the Regular Meeting of June 16, 2009 were unanimously approved as written.

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

PUBLIC COMMENTS: Visitors Darel Davis and Rose Wiegand were introduced. Both will be joining the Board in December 2009 as Directors, replacing Directors Clanin and McGehee.

RECOGNITION OF EMPLOYEE WITH 30 YEARS OF SERVICE, DONALD B WAGNER: Donald B. Wagner was recognized for his thirty years of service with Crestline Village Water District. The Board presented him with a framed certificate and an engraved pen and pencil set. Don Wagner spoke about his years of service with the District.

PROGRESS REPORT ON FIXED NETWORK SYSTEM: General Manager Drew gave a status report on the fixed network system. He has been working with Engineer Hanson and Attorney Van Blarcom to complete a contract for the purchase of the infrastructure. The contract should be ready for Board review at the August 18, 2009 meeting. A site has been determined for the tenth collector unit. The unit will be installed on a pole in Mile High Park.

Director Huckell requested additional information be presented at the August 18, 2009 Board Meeting. He would like to see the on going costs the District might incur and when the fixed network system will have paid for itself. Director Huckell would also like additional meter testing done to determine current revenue loss due to the slow registering of meters.

REVIEW MAINTENANCE INSPECTION REPORT AND UPDATED PROJECT COST ESTIMATE FOR BEACON I & II WATER STORAGE TANKS: The Board reviewed and discussed the Technical Memo of July 16, 2009 prepared by Albert A. Webb Associates. Table C of the memo reflects the estimated costs to refurbish the tanks. On a motion by Director Huckell and a second by Director Stone the Board unanimously authorized the District Engineer to obtain price quotes from reputable vendors for the outside painting of Beacon I and the refurbishing of Beacon II.

CONSIDER BOARD ATTENDANCE AT THE SAN BERNARDINO COUNTY WATER CONFERENCE, ONTARIO CONVENTION CENTER, AUGUST 20, 2009: There was discussion on last year's conference and the value of attending again this year. On a motion by Director Clanin and a second by Director Huckell, the Board unanimously approved the attendance of this conference for the General Manager and any directors desiring to attend. Director Stone and Director Farrell are planning to attend.

MANAGER'S REPORT: The audit report is expected in August or September of 2009. General Manager Drew reported on the recent closure of Vineyard Bank and their re-opening as California Bank and Trust. California Bank and Trust's intent is to leave things in the branch unchanged. General Manager Drew notified the Board of a water main leak on Wylerhorn. Some damage was incurred at a residence on Lake Drive. The claim for damages was turned over to JPIA.

DIRECTORS' REPORT: Director Huckell reported on recent repairs made at the District office. Ceiling tiles have been replaced, rain gutters added, landscaping updated, building trim painted and the electrical in the front of the building has been fenced.

Director Farrell attended a workshop on grant applications that will benefit the District. His attendance was last minute and he would like to see an amendment to the current resolution allowing the General Manager to authorize reimbursement to Directors for last minute functions.

Director Stone reported on Crestline Sanitation District Governance Commission Recommendations.

As there was no further business, the meeting was adjourned at 4:10 pm. The next regular meeting date is scheduled for Tuesday, August 18, 2009 at 3:00 pm.