

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

AUGUST 18, 2009

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:02 pm, on Tuesday, August 18, 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 B. Drew, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Donald Wagner and Office Manager, Larrie Davis.

Also present was Darel Davis.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Farrell, the minutes of the Adjourned Regular Meeting of July 28, 2009 were unanimously approved as corrected.

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

PUBLIC COMMENTS: None.

PROGRESS REPORTS ON BEACON I AND BEACON 11 BIDS: General Manager Drew reported on the status of the project. Engineers, Albert A. Webb and Associates are in the process of putting together a package to send out for comparative pricing. The package will include a bid sheet, a cover sheet and attachment with soil and seismic information. Once the quotes have been received, they will be brought to the Board for approval.

Engineer Fred Hanson reported there is one spot on the Old Mill tank which needs repair. The repair work needs to be done on the inside roof coating which has delaminated. The District will attempt to get the repair work done at no cost to the District.

PROGRESS REPORT ON FIXED NETWORK SYSTEM: General Manager Drew's memo regarding the "Aclara Fixed Network and Neptune Meter Replacement Program Information Request from Director Huckell" was discussed at length.

General Manager Drew reported that a contract is not yet available for Board review. Attorney Van Blarcom, Engineer Hanson and General Manager Drew met to form an initial agreement for Measurement Control Systems (MCS). MCS responded by email to Attorney Van Blarcom on Sunday, August 9, 2009.

RESOLUTION NO. 378, SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY 2009 BOARD OF DIRECTORS ELECTION: The Board reviewed the Official 2009 election ballot and the Candidate's Statements of Qualifications for the Special District Risk Management Authority Board of Directors Election.

On a motion by Director Stone and second by Director Clanin the Board adopted Resolution No. 378 selecting candidates David Aranda and John C. Yeakley to serve as Directors on the SDRMA Board of Directors.

AYES: Directors McGehee, Huckell, Clanin, Stone and Farrell
NOES: None
ABSENT: None
ABSTAINED: None

CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2009 BOARD OF DIRECTORS ELECTION; REGION 5, SEAT A: The Board reviewed the candidate statements for those seeking election to California Special Districts Region 5, Seat A. On a motion by Director Farrell and a second by Director Clanin, the Board unanimously cast their vote for Vincent House.

CONSIDER ACWA REGION 9 BOARD BALLOT: On a motion by Director Stone and a second by Director Huckell the Board unanimously approved the Region 9 Nominating Committee's Recommended Slate.

CONSIDER REQUEST FOR REIMBURSEMENT OF MILEAGE EXPENSES, STEVEN FARRELL, COMPLIANCE WITH AB 1420 REQUIREMENTS, JUNE 22, 2009, INLAND EMPIRE WATER UTILITY, CHINO: Director Farrell's attendance at this workshop was a last minute decision and prior Board approval for reimbursement was not possible. Information obtained at the workshop was brought back to the District for District use. On a motion by Director Stone and a second by Director Clanin, the Board unanimously approved the \$55.00 mileage expense reimbursement for Director Farrell.

MANAGER'S REPORT: Willow Springs Well was off and is now back online. The collecting tank at Willow Springs was dismantled and sent for scrap and the 500 gallon tank that was previously used at Valle was installed at Willow Springs.

DIRECTORS' REPORT: None

As there was no further business, the meeting was adjourned at 4:13 pm. The next regular meeting date is scheduled for Tuesday, October 20, 2009 at 3:00 pm.