

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

OCTOBER 20, 2009

Vice President Clanin called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:07 pm, on Tuesday, October 20, 2009, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were Vice President Alan Clanin, Directors William Huckell, Kenneth Stone and Steven Farrell. President McGehee arrived late.

Staff members present were General Manager Karl B. Drew, Attorney Ronald Van Blarcom, and Office Manager, Larrie Davis.

Also present were Rose Wiegand, Darel Davis, Patrick Marley and Dennis Labadie.

MINUTES OF PREVIOUS MEETING: On a motion by Director Farrell and a second by Director Stone, the minutes of the Regular Meeting of September 15, 2009 were unanimously approved as corrected.

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

PUBLIC COMMENTS: Patrick Marley updated the Board on future meetings that may be of interest to the District, including Crestline-Lake Arrowhead Water Board Meeting, Best, Best and Krieger Conference and Municipal Advisory Committee meeting.

RECOGNITION OF EMPLOYEE WITH 20 YEARS SERVICE, CLARK STEPHENS: Manager Drew reported that unfortunately Clark Stephens was ill and unable to attend the Board meeting. Recognition for his years of service is postponed until the November Board Meeting.

PROGRESS REPORT ON FIXED NETWORK AND METER REPLACEMENT PROGRAM: Manager Drew reported that all Data Collector Units (DCU) have been installed and are working. One DCU was installed on a pole in the Mile High Park area. The pole is well camouflaged by trees and the solar panel faces away from housing.

Staff training on the new meter reading system will begin next week. There are three days of training scheduled; two for field personnel and one for office personnel. Director Farrell would like to attend the software portion of the training.

The District will be installing the initial order of 20 meters in potential problem areas. The meters will be placed in ravines and other hard to read areas. The District wants to ensure all is working well with the fixed network system, before an investment is made in additional meters.

REVIEW AGREEMENT WITH RON VAN BLARCOM FOR GENERAL COUNSEL

SERVICES: Manager Drew reviewed the current General Counsel Service Agreement with the Board. Currently Attorney Van Blarcom receives a prepaid retainer in the amount of \$2,000.00 per month for up to 10 hours of provided service, plus a rate of \$250.00 for every hour in excess of the 10 attorney hours per month. Attorney Van Blarcom is averaging 9.97 billable hours per month. On a motion by Director Farrell and a second by Director Stone the Board unanimously approved the continuation of the District's current engagement agreement with Ronald Van Blarcom for an additional year.

PROGRESS REPORT ON BEACON TANK REHABILITATION: Manager Drew met with Dave Algrante and another engineer from Albert A. Webb & Associates on October 6, 2009 to discuss the specifications for the Beacon tank rehabilitation project. The District is planning to be able to begin work on the water storage tanks in the spring.

MANAGER'S REPORT: Manager Drew reported on the District office remodeling. New carpet is scheduled for installation November 5, 2009 through November 7, 2009 and attic venting will be redone in the next few weeks.

In September 2009, Cedarpines Park Mutual Water Company (CPPMWC) held a town hall meeting where it was discussed that the Company would send letters to two other water companies requesting information about them running CPPMWC. The District was one of the two companies mentioned. As of this date, the District has not received a letter from CPPMWC.

DIRECTORS' REPORT: None

NOVEMBER BOARD MEETING: The next Regular meeting is scheduled for November 17, 2009. Director McGehee will be out of the area on November 17, 2009. After discussion, the Board rescheduled the November 17, 2009 Board meeting to Tuesday, November 24, 2009 at 3:00 pm.

As there was no further business, the meeting was adjourned at 3:58 pm.