

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

**DECEMBER 15, 2009**

Director Huckell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, December 15, 2009, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were Directors William Huckell, Kenneth Stone, Steven Farrell, Darel Davis and Rosemarie Wiegand.

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

Also present was Shonna 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 November 24, 2009 were approved as written on a 3 to 0 vote with Director's Davis and Wiegand abstaining.

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

PUBLIC COMMENTS: None.

REORGANIZATION OF BOARD OF DIRECTORS AND DISTRICT STAFF: Director Huckell opened the meeting for consideration of the reorganization of the Board of Directors and Staff.

Director Stone nominated Director Huckell for President of the Board and Director Wiegand seconded the nomination. On a motion by Director Davis and a second by Director Stone nominations were unanimously closed. On a motion by Director Stone and a second by Director Wiegand, the Board unanimously appointed Director Huckell President of the Board.

Director Farrell nominated Director Stone for Vice President of the Board. Director Stone declined the nomination. Director Stone nominated Director Farrell for Vice President of the Board and Director Davis seconded the nomination. On a motion by Director Wiegand and second by Director Stone nominations were unanimously closed. On a motion by Director Wiegand and a second by Director Stone, the Board appointed Director Farrell as Vice President of the Board with a vote of 4 to 0, with Director Farrell abstaining.

On a motion by Director Stone and a second by Director Davis, the Board appointed Director Farrell as the District ACWA-JPIA Director by vote of 4 to 0, with Director Farrell abstaining.

On a motion by Director Farrell and a second by Director Stone, it was unanimously decided that there would be no changes to the current slate of Staff and Larrie Davis would be appointed Acting Secretary to the Board.

The current Board and Staff positions are as follows:

President of the Board:	William J. Huckell
Vice President of the Board:	Steven C. Farrell
General Manager and Secretary to the Board:	Karl B. Drew
General Counsel:	Ronald Van Blarcom
District Engineers:	Albert A. Webb & Associates
District Auditor:	Jay Zercher of Rogers, Anderson, Malody and Scott
Acting Secretary in the Absence of the Secretary:	Larrie Ann Davis
ACWA-JPIA Director:	Steven C. Farrell
ACWA-JPIA Alternate:	Karl B. Drew

ADOPT RESOLUTION NO. 380, RECOGNITION OF C.N. "BUD" MCGEHEE: The Board reviewed a resolution that recognizes the services of C. N. "Bud" McGehee to the District while he served as a Board member from December 3, 1993 to December 4, 2009. On a motion by Director Stone and a second by Director Davis, the Board adopted Resolution No. 380 on the following roll call vote:

AYES: Directors Huckell, Stone, Farrell, Davis and Wiegand  
NOES: None  
ABSENT: None  
ABSTAINED: None

ADOPT RESOLUTION NO. 381, RECOGNITION OF ALAN CLANIN: The Board reviewed a resolution that recognizes the services of Alan E. Clanin to the District while he served as a Board member from December 5, 1997 to December 4, 2009. On a motion by Director Farrell and a second by Director Stone, the Board adopted Resolution No. 381 on the following roll call vote:

AYES: Directors Huckell, Stone, Farrell, Davis and Wiegand  
NOES: None  
ABSENT: None  
ABSTAINED: None

REPORTS ON ATTENDANCE OF ACWA AND ACWA/JPIA FALL CONFERENCES: Former Director McGehee and General Manager Drew submitted their written reports from the ACWA and ACWA/JPIA Fall Conference in San Diego November 30 through December 4, 2009. Director Farrell gave a verbal presentation. There was general discussion about the topics presented at the conference.

MANAGER'S REPORT: None

DIRECTORS' REPORT: Director Stone welcomed new Board members Davis and Wiegand. There was discussion regarding adding the "flag salute" to future agendas.

FUTURE AGENDA ITEMS: It was suggested that General Manager Drew, Attorney Van Blarcom and Director Farrell meet and make a report to the Board on the proposed Water Conservation Plan reducing water usage by 20% by 2020.

As there was no further business, the meeting was adjourned at 4:10 pm. The next meetings are scheduled for Tuesday, January 19, 2010 at 3:00 pm.