

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

APRIL 20, 2010

CALL TO ORDER AND FLAG SALUTE: President Huckell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, April 20, 2010, at the regular meeting place of said Board at its office in Crestline, California.

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

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 Norman L. Hunt.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Farrell, the minutes of the Regular Meeting of March 23, 2010 were unanimously approved as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of March 2010. On a motion by Director Stone and a second by Director Farrell the cash disbursements for March 2010 were unanimously approved.

PUBLIC COMMENTS: None.

DISCUSS REFURBISHMENT OF BEACON WATER STORAGE TANKS: Engineer Hanson presented to the Board drawings and specifications for the proposed refurbishment of the water storage tanks at Beacon. Tank coating is not included and needs to be handled separately by the District. Bid sheets should be mailed in the next ten days or so. The three companies chosen for the select bid list are Crosno Construction, Paso Robles Tank (PRT) and Spease Construction. On a motion by Director Farrell and a second by Director Stone the Board unanimously approved the selected bid list.

REVIEW DRAFT BUDGET FOR FISCAL YEAR 2010-11: Office Manager Davis reported the District is forecasting a slight decrease in revenues, water consumption and tax revenues in the coming year. Purchased water should not increase as current rainfall is above the normal level. Water testing for Synthetic Organic Chemicals is required this year and as a result an additional \$44,000 was budgeted under Source of Supply expenses. Additionally \$30,000 was budgeted for the replacement of the heating and air conditioning units at the District office.

On a motion by Director Farrell and a second by Director Davis the Board unanimously approved the cash budget for the fiscal year 2010-11.

ADOPT RESOLUTION NO. 385, ESTABLISHING WATER AVAILABILITY ASSESSMENT FOR FISCAL YEAR 2010-11: General Manager Drew discussed the proposed resolution with the Board. There is no change in the amounts of the proposed assessments from prior years. On a motion by Director Stone and a second by Director Farrell, the Board adopted Resolution No. 385, establishing the water availability assessment for fiscal year 2010-11 at Thirty Dollars (\$30.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all unimproved property, or Fifteen Dollars (\$15.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all improved property within the District, on the following roll call vote:

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

REVIEW UNCOLLECTIBLE ACCOUNTS FROM 2004: Office Manager Davis discussed with the Board the accounts that have balances older than five years. She requested that the Board write off the balances for 13 closed accounts and 3 abandoned accounts from 2004 totaling \$1536.85. The total amount of \$1536.86 represents approximately 0.01% of the water sales in 2004.

On a motion by Director Stone and a second by Director Farrell, the Board unanimously approved the writing off of the unpaid balances of \$1536.86 from 2004.

DISCUSS LAKE GREGORY REGIONAL PARKS WATER PAD PLAY AREAS: Regional Parks plans on removing the water slide from Lake Gregory and building three water pad play areas. Manager Drew shared a proposed letter encouraging Regional Parks to use filtered lake water not potable water for the operation of the water pad play areas. Director Stone requested that a copy of the letter be forwarded to County of San Bernardino Supervisor Paul Biane.

CONSIDER LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT ELECTION BALLOT FOR REGULAR LAFCO MEMBER: On a motion by Director Farrell and a second by Director Stone the Board unanimously cast the vote of the District for James Curatalo as LAFCO Regular Member.

CONSIDER LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION BALLOT FOR ALTERNATE LAFCO MEMBER: On a motion by Director Stone and a second by Director Davis the Board unanimously cast the vote of the District for Steven Farrell as LAFCO Alternate Member.

REVIEW WATER SYSTEM EMERGENCY RESPONSE AND HAZARD MITIGATION PLANS: A memo prepared by Manager Drew outlining an email received from the County Office of Emergency Services was reviewed with the Board. On a motion by Director Stone and a second by Director Davis the Board unanimously approved the

District recommendation to participate in the County's Multi-Jurisdictional Hazard Mitigation Plan.

MANAGER'S REPORT: Manager Drew has been following the Department of Water Resources website for up to date information on the mandatory 20% water reduction by 2020. An additional option is being developed using a ten year baseline.

Manager Drew reported on the District's meter replacement program. One hundred meters have been replaced with new Neptune radio read meters since April 8, 2010. The new meters have been installed on the east side of District boundaries. The District has had a few transmission problems when meter boxes are covered with steel lids. Five hundred additional meters will be delivered the first part of May. The additional meters will be installed first in outlying areas.

Manager Drew and Director Farrell will be attending the ACWA conference the first week of May in Monterey. Director Farrell will also be attending the JPIA portion of the conference.

TMobile provided a proposal for leasing 800 square feet of land at the Brookside tank site. Attorney Van Blarcom and Manager Drew sent a list of changes to TMobile who has forwarded the list to their legal department. As more information becomes available it will be brought to the Board for discussion. TMobile is also looking at a Valley of Enchantment Mutual Water Company tank site.

DIRECTORS' REPORT: Director Stone reported that the San Bernardino County Board of Supervisors approved Crestline Sanitation District's approved the recommendation regarding reorganizational structure of the composition of the governing body from a Board-governed district to a self-governed district. The Registrar of Voters was directed to conduct a special mail ballot election to be held on August 3, 2010.

As there was no further business to discuss, the meeting was adjourned at 4:36 pm. The next meeting is scheduled for Tuesday, May 18, 2010 at 3:00 pm.