

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

**MAY 18, 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, May 18, 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 Alan Clanin.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Davis, the minutes of the Regular Meeting of April 20, 2010 were unanimously approved as written.

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

PUBLIC COMMENTS: None.

PROGRESS REPORT ON BEACON WATER STORAGE TANKS REHABILITATION PROJECT AND ADOPT APPROPRIATE ENVIRONMENTAL DOCUMENTS: Engineer Hanson presented to the Board an update on the Beacon water storage tanks rehabilitation projects. Plans and specifications were mailed to the select bid list the week of May 10<sup>th</sup> 2010. Superior Tank was added to the select bid list. A tour of the site will be held on Tuesday May 25, 2010 and sealed bids will be opened on Thursday June 10, 2010 at 10:00 a.m. at the District office. Board adoption of environmental documents was postponed to the June meeting.

PROGRESS REPORT ON METER REPLACEMENT PROGRAM: Manager Drew reported that the initial 100 meters purchased by the District have been installed as well as the original 20 meters donated by Measurement Control Systems. Crews are installing 10-15 meters per day per crew. The new traffic rated composite meter lids were shown to the Board. Manager Drew received an email from Dave LaJeunesse of Measurement Control Systems informing The District of possible discounted pricing on the remainder of the meters if purchased this year. Manager Drew will follow-up on the possible discount and if significant will bring the proposal to the Board for consideration.

Transmissions from the Beacon site are intermittent. There is other communication equipment at the Beacon location that may be interfering with the District transmissions. A booster has been installed on the radio antenna in an effort to increase the reliability of incoming and outgoing transmissions.

CONSIDER COST OF LIVING ADJUSTMENT FOR DISTRICT EMPLOYEES: The Board reviewed the change in the Consumer Price Index (CPI) for the past year ending in March 2010. The average change in the two CPI indexes for the U.S. City Average is 2.65% and the average change for the Los-Angeles-Riverside-Orange County area is 2.15%. Staff is recommending a 2.2% Cost of Living Adjustment (COLA) for all current employees, effective May 29, 2010. This would increase annual wages by approximately \$17,600.

After discussion, a motion was made by Director Davis and a second by Director Farrell, to approve a 2.2% Cost of Living Adjustment for all current employees, effective May 29, 2010.

A motion was made by Director Wiegand to approve a 2.0% Cost of Living Adjustment for all current employees, effective May 29, 2010. The motion died for lack of a second.

The Board took up the original motion made by Director Davis and seconded by Director Farrell and unanimously approved a 2.2% Cost of Living Adjustment for all current employees, effective May 29, 2010.

REPORT ELECTION RESULTS FOR LOCAL AGENCY FORMATION COMMISSION FOR REGULAR AND ALTERNATE LAFCO MEMBER: Election results were reviewed with the Board. James Curatalo was elected as Regular Member and Bob Smith was elected as Alternate Member for the Local Agency Formation Commission.

CONSIDER PURCHASE OF ASPHALT ROLLER: Manager Drew presented estimates for three different single drum vibratory rollers to replace the Districts existing two drum Wacker Vibratory Roller which was purchased in 1984. One of the benefits of a single drum unit is that it can be outfitted with a device that allows the roller to be transported on the back of the District dump truck. After discussion, on a motion by Director Farrell and a second by Director Davis, the Board unanimously approved the purchase of either the Wacker Single Drum Vibratory Roller for \$10,961.00 plus tax and freight or the Ingersoll-Rand Single Drum Vibratory Roller for \$7,473.00 plus tax and freight.

REPORT ON ATTENDANCE OF ACWA/JPIA SPRING CONFERENCES: Manager Drew reviewed with the Board his written report about the meetings he attended at the ACWA/JPIA conference during the week of May 3, 2010 in Monterey. Director Farrell provided a verbal report about the meetings he attended at the same conference. There was general discussion about the reports following the presentations.

MANAGER'S REPORT: Manager Drew reported he received a telephone call from Maureen Snellgrove of the County of San Bernardino Regional Parks Department in response to his letter regarding the use of potable water for the three planned zero depth water playgrounds at Lake Gregory. Manager Drew was assured that potable water would only be used during the first four months of operation at the south shore playground. In October the playground would be converted to lake water. The north shore playground will use recycled potable water.

Manager Drew announced the retirement of Jay Zercher of Rogers, Anderson, Malody and Scott. Scott Manno, a partner with Rogers, Anderson, Malody and Scott will assume responsibility for the District's account. Mr. Zercher will continue to work with the District and Mr. Manno through the transition period on a limited basis.

DIRECTORS' REPORT: Director Farrell would like the District to study the possibility of using solar power to help meet future power needs.

As there was no further business to discuss, the meeting was adjourned at 5:10 pm. The next meeting is scheduled for Tuesday, June 15, 2010 at 3:00 pm.