

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

**NOVEMBER 26, 2002**

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:04 PM, on Tuesday, November 26, 2002, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President C. N. McGehee, Directors William Valko, Alan Clanin and Charles Spinks. Absent was Director William Huckell. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Don Wagner and Office Manager Karl Drew.

MINUTES OF PREVIOUS MEETING: On a motion by Director Valko and a second by Director Clanin, the Board unanimously approved the minutes of the Regular Meeting of October 15, 2002 as corrected.

PUBLIC COMMENTS: None.

MANAGER'S REPORT: Manager Hunt reported on a main break that occurred in the 8" main on Horst Drive. The break occurred during the Veterans Day weekend. The main was installed in 1980 by Myers Construction and appears to have been installed on top of a large boulder. The water line appears to have been deflected over the boulder as the ground around it settled. The pipe finally developed a 9' split. Approximately 183,000 gallons of water was lost and two houses located downhill from the street were damaged. There is erosion damage between the two houses and some water damage in the lower levels of the houses. District personnel have been working to repair the erosion damage. JPIA has been notified of the incident and has assigned an adjuster to work with the property owners.

PROGRESS REPORT ON PINECREST AND CHAMOIS WELLS AND THE FELSEN TEST WELL: Manager Hunt reported that he is arranging a meeting with Pinecrest Conference Center personnel to discuss the alignment of the main from the Pinecrest well to the existing main. District crews are in the process of beginning work on the main to connect the Chamois well to the main.

The District has received the "screen check" of the environmental reports for the Felsen Test Well. A public hearing is being scheduled for the January 2003 board meeting.

PROGRESS REPORT ON CHILLON AND SAXON STORAGE TANKS: Manager Hunt reported on some of the problems found during the rehabilitation of the tanks. Both tanks were originally built during the 1950's. The lap seams of the steel plates of the tank sides were first bolted together and then welded. The bolts were then cut off and the bolt holes were welded over. Over the years, the welds on the bolt holes and seams have begun leaking and now have to be rewelded. The roof rafters on both tanks are twisted. Earthquake straps are being installed on the rafters to help strengthen them and to prevent movement during an earthquake.

The structural work has been completed at the Chillon Tank and is in progress at the Saxon Tank. The painting and coating sub-contractor, Joe Colon, has begun the process of recoating the interior of the Chillon Tank. Due to the age of the tank, the walls are pitted and the coating must be sprayed on and then rolled to insure that the coating gets into the pits. Due to the cold weather conditions, Manager Hunt has authorized to have the tanks dehumidified and heated during the interior coating process. This will allow the work to be completed quickly and efficiently. Staff will present a summary of the costs for this project at the next meeting.

RESOLUTION NO. 327, IN RECOGNITION OF THE SERVICES OF DAVID R. OLSEN: The Board reviewed the proposed resolution that recognizes the 14 years that Mr. Olsen served on the Board of Directors and the 9 years that he served as President of the Board. On a motion by Director Clanin and a second by Director Spinks, the Board adopted Resolution No. 327, recognizing the services of David R. Olsen, on the following roll call vote:

AYES: Directors McGehee, Valko, Clanin and Spinks

NOES: None

ABSENT: Director Huckell

ABSTAINED: None

Staff has prepared a copy of the resolution for the Board members to sign and it will be presented to Mr. Olsen.

ACWA AND ACWA-JPIA CONFERENCE REPORTS: Directors Spinks and Valko made written and verbal reports on the portions of the ACWA Conference that they attended on November 20 to November 22, 2002 in Anaheim. President McGehee presented a written report on the ACWA-JPIA Conference meetings that he attended on November 18 and November 19, 2002. Manager Hunt also reported on the meetings he attended at both conferences.

MANAGER'S REPORT: The Board reviewed the results of the leak surveys that were completed from September 2002 through November 2002. There was also a brief discussion regarding the monthly financial and water production reports.

DIRECTORS' REPORT: None.

As there was no further business, the meeting was adjourned at 4:20 PM. The next Regular Meeting is scheduled for Tuesday, December 17, 2002 at 3:00 PM.