

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

**MARCH 18, 2003**

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, March 18, 2003, 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 and Field Supervisor Don Wagner. Staff members absent were Engineer Fred Hanson and Office Manager Karl Drew. Also present was Susan Rogers of the Alpenhorn News and Crestline Chronicle.

MINUTES OF PREVIOUS MEETING: The minutes for the Regular Meeting of February 18, 2003 were not presented for approval.

PUBLIC COMMENTS: None.

PROGRESS REPORT ON PINECREST, CHAMOIS AND FELSEN WELLS: Field Supervisor Wagner reported that the Chamois Well has been flushed and water samples have been taken. The District is waiting for the results of the water sample tests. Some of the water testing results may take a month or two to be received by the District. The well house has been built and installed. It will probably be another two months before the well is on line.

The District has had some difficulty in arranging meetings with the Southern California Edison service planner to determine the best way to get power to the Pinecrest and Felsen Well sites. The power lines will have to be installed underground. The power for the Pinecrest Well will come from Highway 189 and power for the Felsen Well will come from Bernard Drive. It will be several months before these wells will be online.

PROGRESS REPORT ON CHILLON AND SAXON STORAGE TANKS: Manager Hunt reported that the onsite piping at the Chillon Storage Tank has been completed. The interior of the tank has been disinfected and washed down. The tank has been filled and water samples have been taken. Results of the water testing should be received next week. Once some forms have been submitted to the Department of Health Services, the tank can be put into service.

The onsite piping and the coating of the interior of the Saxon Storage Tank needs to be completed before that tank can be completed. The coating probably will not be completed until May.

REPORT ON CRESTLINE-LAKE ARROWHEAD WATER AGENCY MEETINGS REGARDING REQUEST FOR SUPPLIMENTAL WATER FROM LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT: Manager Hunt reported on the status on the request from Lake Arrowhead Community Services District (LACSD) to Crestline-Lake Arrowhead Water Agency (CLAWA) for supplemental water. CLAWA has updated the estimated costs for

CLAWA to wheel water through their system for LACSD. They have established an estimated cost of \$2,000 per acre foot. LACSD has also formally requested information about the possibility of annexing. CLAWA has indicated to LACSD that it is unlikely that the CLAWA Board would approve annexation of the Lake Arrowhead area.

PRELIMINARY 2003-04 CASH BUDGET: This item was tabled until the next meeting as the Preliminary Cash Budget for fiscal year 2003-04 was not available.

EMPLOYEE HEALTH BENEFIT PROGRAM: Manager Hunt discussed with the Board the proposed increase in the Health Benefits Plan Maximum. Insurance premiums have increased an average of 21.6% from last year. Staff has recommended a 15% increase to the maximum benefit, increasing it from \$800 per month per employee to \$920 per month per employee.

On a motion by Director Clanin and a second by Director Spinks, the Board unanimously approved a 15% increase in the Health Benefits Plan Maximum from \$800 per month per employee to \$920 per month per employee. The Board asked that they be allowed as much time as possible to consider this issue next year.

APPROVE EXPENSE TO REMOVE DEAD AND INFESTED TREES: Manager Hunt discussed with the Board the costs of the removing the dead and infested trees from the District Office property by Bradco Environmental. The original estimate was for 12 to 15 trees at \$300 per tree. When the job was done, 36 trees had to be removed. The cost to remove the trees was \$10,800. On a motion by Director Clanin and a second by Director Valko, the Board unanimously approved the expenditure of \$10,800 for the removal of 36 dead and infested trees by Bradco Environmental from the District Office property.

ROBERT L JOBE CONDOLENCES: The Board expressed their condolences on the death of Project Coordinator Robert L. Jobe. They asked that a resolution be prepared recognizing the service to the District by Robert Jobe.

MANAGER'S REPORT: The monthly financial and water production reports were not available for the Board meeting. Field Supervisor Wagner reported that he has started to see a slight increase in well production due to the recent precipitation. It will take several months for the deeper wells to respond to the rainfall and snow.

Spring ACWA Conference: Manager Hunt reported that Director Huckell would like to attend the spring ACWA conference at South Lake Tahoe. Director McGehee will also be attending the ACWA-JPIA portion of the conference.

Pinecrest II Storage Tank: Manager Hunt had a meeting with representatives of the Royal Rangers. They are going to develop a portion of the Pinecrest Conference Center property for use by the Royal Rangers. The District has received information about the Fire Flow requirements for this project. The fire department is requiring 2,000 gpm for 2 hours which will require an additional tank at the Pinecrest Storage Tank site. The District will need to begin work on developing the tank site this coming year, with the actual tank to be built the following year.

Reschedule April 15, 2003 Board Meeting: Manager Hunt reported that Director Huckell has requested that the Board reschedule the April 15, 2003 Board Meeting since he has a scheduling conflict on that date. The Board rescheduled the meeting to April 22, 2003 at 3:00 PM.

DIRECTORS' REPORT: President McGehee announced that a Town Meeting was being held at the San Moritz Lodge at 6:00 PM on March 18, 2003 regarding the dangers created by the dead trees.

As there was no further business, the meeting was adjourned at 4:25 PM. The next Regular Meeting is scheduled for Tuesday, April 22, 2003 at 3:00 PM.