

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

JULY 15, 2003

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:05 PM, on Tuesday July 15, 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 Huckell, William Valko, Alan Clanin and Charles Spinks. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Office Manager Karl B. Drew, Field Supervisor Donald Wagner, Engineer Fred Hanson and Engineer Hubert Webb. Absent: None.

MINUTES OF PREVIOUS MEETING: On a motion by Director Spinks and a second by Director Valko, the minutes for the Regular Meeting of June 17, 2003 were unanimously approved as submitted.

PUBLIC COMMENTS: Supervisor Paul Biane presented a Resolution adopted by the Board of Supervisors of San Bernardino County, dated July 15, 2003, recognizing Norman Hunt for **forty years** of excellent service given to the Crestline Village Water District and the mountain communities of the Crestline and Lake Gregory area. Further public comments recognizing Norman Hunt were made by Hubert Webb, Bill Boone, Dick Piper, Ken Stewart, Dan O'Neill and Robin A. Hunt (Norman Hunt's wife).

Additional public in attendance, but not speaking, were Donna Le Long, Colina Drew, Shonna Davis, Darel Davis, Joyce Piper, Bob Spindler, Jim De Lapp, Mike Bracher, Connie Bracher, Lee Reeder and Pearl Best.

MEETING ADJOURNED FROM 3:16 PM TO 3:47 PM FOR A RECEPTION
HONORING NORMAN HUNT.

MEETING CALLED TO ORDER AT 3:47 PM:

PROGRESS REPORT ON PINECREST, CHAMOIS AND FELSEN WELLS: Field Supervisor Don Wagner reported that the second series of water testing at the Pinecrest Vertical Well is finished and acceptable. The well building and underground electrical conduit has to be completed prior to getting Edison to bring in power. The Source Assessment Study to be submitted to DHS is in progress.

Felsen Vertical Well additional water quality sampling is completed and acceptable. The well building is completed and the underground conduit for Edison has been completed. We are waiting for Edison to bring 3-phase power to this site. The Source Assessment Study for the Felsen Vertical Well is in progress.

Don Wagner reported that the Gross Alpha radioactivity level on the Chamois Vertical Well is still too high after the second round of testing. He has made an appointment with Yen Tran, Sanitary Engineer, to discuss our options. The Source Assessment Study is in progress.

PROGRESS REPORT ON CHILLON AND SAXON STORAGE TANKS: Manager Hunt reported that J. Colon Coatings has completed the interior blasting and coating on the Saxon Tank. This tank is being prepared for filling and testing. Only the exterior coating for Chillon and Saxon Tanks remain. Under the original contract, the work on both tanks consisted of minor surface preparation on the exterior with repainting to encapsulate the original paint that has excessive levels of lead, zinc and chromium. The original contract price to do this work was \$5,500.00 per tank.

However, because of the need to “seal weld” all of the interior lap joints in both tanks there is excessive blistering of the existing exterior coating. J. Colon Coatings is asking for a Change Order in the amount of an additional \$7,000.00 per tank (Option No. 1) as a minimum for needed surface preparation.

For the best-finished product Joe Colon recommends Option No. 2 that consists of totally removing the entire existing exterior coating and recoating with new primer and finish coats. The price for Option No. 2 would be an additional \$27,400.00 per tank.

Engineer Fred Hanson and Manager Hunt recommend that the Board approve Option No. 2. Director Huckell made a motion, seconded by Director Clanin to approve Option No. 2 at \$27,400.00 per tank. Motion carried unanimously.

Manager Hunt stated that the District staff will be giving direction and performing the inspections of the exterior coating work. This will save an estimated \$5,500 to \$6,000 per tank in regular inspection costs.

HIGHWAY 138 – CRESTLINE MOUNTAIN PARK MAINLINE EXTENSION PROJECT: Manager Hunt reported that the “Notice of Exemption” for the project has been filed. Manager Hunt and Attorney Van Blarcom are working on the first draft of the Easement Agreements and Easement Documents for Mick Hill and Gregory and Lynda De Repentigny. The staff is also working on the application for the “Streambed Alteration Plan”.

REMOVAL OF DEAD AND/OR INFESTED TREES: Manager Hunt reported that the removal of dead trees is underway. However, the estimated amount of dead and/or infested trees appears to be more than was stated at the June 17, 2003 Regular Board meeting and is increasing each week.

MANAGERS REPORT: Manager Hunt reported only the incumbents filed nomination papers with the Registrar of Voters. Three positions are up for reelection. They are William Huckell (full term), William Valko (full term) and Chuck Spinks (short term). There will be no election for District directors.

DIRECTORS REPORT: President McGehee, on behalf of the entire Board of Directors, presented General Manager/Secretary Norman L. Hunt with a “Certificate of Appreciation” recognizing his forty years of dedicated service with the Crestline Village Water District.

As there was no further business, the meeting was adjourned at 4:48 PM. The next regular meeting is scheduled for Tuesday, August 19, 2003 at 3:00 PM.