

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

**JUNE 22, 2004**

President McGehee called the Adjourned Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, June 22, 2004, 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, Field Supervisor Don Wagner, Office Manager Karl Drew and Engineer Brian Knoll. Absent was Engineer Fred Hanson.

MINUTES OF PREVIOUS MEETING: On a motion by Director Spinks and a second by Director Clanin, the minutes for the Regular Meeting of May 25, 2004 were unanimously approved as corrected.

PUBLIC COMMENTS: None.

PROPOSAL FOR REMOVAL OF THE STEWART RANCH WATER STORAGE TANK:

Manager Hunt reviewed a proposal from Mike Murphy Salvage for the removal of the old Stewart Ranch Water Tank. Mike Murphy Salvage is the contractor that removed the old Barn and Old Mill Tanks for the District. The old Stewart Ranch Tank is a 30' by 24' bolted steel tank and is located on a lot that has limited access. Due to its location and the limited access, the tank will have to be cut into pieces using a torch. The price to remove the tank is \$12,500.

On a motion by Director Clanin and a second by Director Huckell, the Board unanimously approved the proposal from Mike Murphy Salvage to remove the Stewart Ranch Water Tank for \$12,500.

Manager Hunt reported that the owner of the property next to the lot where the tank is located has expressed an interest in purchasing the lot after the tank is removed.

SMITHSON OFFER TO SELL PROPERTY TO DISTRICT: Manager Hunt reported that the District is waiting to get the report from the consultants regarding possible wells sites on Mr. Smithson's property.

PROPOSED PINECREST II WATER STORAGE TANK: Manager Hunt reported that he will be meeting with the engineers to review alternatives for the tank site configuration. There has been no further contact from the Royal Rangers.

SAN BERNARDINO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN:

Office Manager Drew reported that staff had further investigated the County's request for the District to participate in their Multi-Jurisdictional Hazard Mitigation Plan. The only costs for the District in partnering with the County in the plan is \$3,000 for purchasing a software license for

the District's use and the cost of preparing the District's portion of the plan, which will be prepared by District staff.

After reviewing the information and timeline regarding the preparation of the Hazard Mitigation Plan, the Letter of Intent to Partner with the County was sent to the County on May 28, 2004. The training sessions for the users of the software program was held on June 15 and 16. Field Supervisor Wagner and Office Manager Drew attended the session held on June 16<sup>th</sup>.

On a motion by Director Huckell and a second by Director Spinks, the Board unanimously ratified the decision to partner with the County of San Bernardino in preparing a Multi-Jurisdictional Hazard Mitigation Plan and authorized the purchase of a license for the "MitigationPlan.com" software for \$3,000.

THREAT TO PUBLIC SERVICES OR FACILITIES: Consultation with District Legal Counsel, Ronald Van Blarcom and District Security Operations Manager, Norman Hunt: The Board entered into closed session at 3:12 PM to discuss this item. The Board returned to open session at 3:47 PM. After returning to open session, the Secretary to the Board, Manager Hunt, announced that the Board had unanimously accepted the Vulnerability Assessment as prepared by staff and authorized staff to submit the assessment to the Environmental Protection Agency as required.

MANAGER'S REPORT: Manager Hunt reported on the status of the Emergency Service Passes. The Sheriff's Department has prepared the passes but does not have the District's name correct. Manager Hunt has asked them to correct the name. The passes will be picked up after the name has been corrected.

There was a brief discussion regarding the monthly Financial, Investment and Water Production reports. Due to project deadlines, complete reports were not available.

DIRECTORS' REPORT: Director Valko announced that since he has moved off of the mountain, he will submit his resignation from the Board in August.

As there was no further business, the meeting was adjourned at 4:02 PM. The next Regular Meeting is scheduled for Tuesday, July 20, 2004 at 3:00 PM.