

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

JULY 20, 2004

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, July 20, 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 Valko, Alan Clanin and Charles Spinks. Absent was Director William Huckell. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Field Supervisor Don Wagner and Office Manager Karl Drew. Absent was Engineer Fred Hanson.

MINUTES OF PREVIOUS MEETING: On a motion by Director Spinks and a second by Director Valko, the minutes for the Adjourned Regular Meeting of June 22, 2004 were unanimously approved as corrected.

PUBLIC COMMENTS: None.

SMITHSON OFFER TO SELL PROPERTY TO DISTRICT: Manager Hunt reported that the consultants have not completed their report regarding possible wells sites on Mr. Smithson's property.

PROPOSAL FOR REMOVAL OF THE STEWART RANCH WATER STORAGE TANK: Manager Hunt reported that the agreement for the removal of the old Stewart Ranch Water Storage Tank, between the District and Mike Murphy Salvage has been signed and the District has received the necessary insurance certificates. When Mr. Murphy has finished the work he is currently working on, he will begin the job for the District.

There was a brief discussion regarding the procedure for selling the property where the tank is situated once the tank is removed.

PROPOSED PINECREST II WATER STORAGE TANK: Manager Hunt reported on the meeting he had with the District Engineers to discuss the proposed configuration of the Pinecrest Tank site and the plan to develop the site. Proposed Site Plan 8A provides for the construction of two 1 MG water storage tanks. After the two 1 MG storage tanks are constructed, the existing .25 MG storage tank would be removed.

On a motion by Director Spinks and a second by Director Valko, the Board unanimously accepted Pinecrest Tank Site Plan 8A. On a motion by Director Clanin and a second by Director Spinks, the Board unanimously authorized the expenditure of \$6,800 for Sid Geotechnical to do the preliminary soil investigation work at the Pinecrest site.

SAN BERNARDINO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: Office Manager Drew reported that Field Supervisor Wagner and Office Manager Drew had attended a meeting that was hosted by the Rim of the World School District on July 15, 2004.

The meeting was attended by representatives from various local governmental agencies and a few members of the public. The meeting was a forum to discuss the hazards faced by the various agencies and what was being done to mitigate these hazards.

LOCAL AGENCY FORMATION COMMISSION ELECTION OF REGULAR SPECIAL DISTRICTS REPRESENTATIVE: The Board reviewed the information received from the Local Agency Formation Commission regarding the procedure to elect a Special Districts Representative to serve on the commission. The three candidates that had been nominated for the seat are: Bruce H. Field, Lake Arrowhead Community Services District Director; Kimberly Cox, Mojave Water Agency Director; and Gerald Smith, Baldy Mesa Water District Director and current incumbent.

After considerable discussion, on a motion by Director Clanin and a second by Director Spinks, the Board unanimously cast the District's vote for the incumbent, Gerald Smith.

REQUEST TO INCLUDE INFORMATIONAL FLYER IN WATER BILL MAILING: Manager Hunt reviewed with the Board a request to insert a flyer in the District's water bill mailings for one month. The flyer is sponsored by the Crest Forest Professional Firefighters, the Crest Forest Fire Association and the Crest Forest Fire Protection District. The flyer asks for donations to help purchase two Thermal Imaging Cameras for the fire district.

Attorney Van Blarcom discussed the legal implications of using District resources and equipment to promote a service that it is not currently authorized to provide. There was general discussion regarding the proposed flyer. The Board expressed support in favor of the project, but was concerned about the legal ramifications of participating in the mailing.

On a motion by Director Valko and a second by Director Clanin, the Board unanimously denied the request to include the flyer in the District's mailings.

POTENTIAL BUILDING MORATORIUM: Manager Hunt included this item on the agenda because of the series of articles that the San Bernardino Sun had in its newspaper regarding a possible building moratorium in the San Bernardino Mountains. One of the local building contractors had expressed a concern to Manager Hunt about the impact of such a moratorium on the Crestline area. Since that time, the county supervisors which represent the mountain area have indicated that the county is not considering a moratorium and they do not support one.

MANAGER'S REPORT: Manager Hunt had nothing further to report. 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: President McGehee requested that the August 17, 2004 Board Meeting be rescheduled to August 24 since Office Manager Drew and Field Supervisor Wagner were scheduled to attend supervisor training classes on August 17-19, 2004. The next Regular Meeting was rescheduled to August 24, 2004.

As there was no further business, the meeting was adjourned at 4:08 PM. The next Regular Meeting is scheduled for Tuesday, August 24, 2004 at 3:00 PM.