

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

JANUARY 18, 2005

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, January 18, 2005, 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, Alan Clanin, Charles Spinks and James Gonzales. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Field Supervisor Donald Wagner and Office Manager Karl Drew. Absent was Engineer Fred Hanson.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Gonzales and a second by Director Spinks, the minutes of the Special Regular Meeting of December 14, 2004 were unanimously approved as submitted.

PUBLIC COMMENTS: None.

REPORT ON JANUARY STORM DAMAGE: Manager Hunt reported to the Board on the damage caused by a series of storms that lasted from January 6th through January 10th, 2005. The mountain area received approximately 30 inches of rainfall during the storms. There were several roads that washed out, which resulted in main breaks. There were main breaks on Berne Drive, Balfrin Drive and Valle Drive. There was also a main failure in the new 12" main in the Valley of Enchantment area and in the main on Dart Canyon Road that were a result of erosion. The Board was shown a slide show of damage to the various areas in the District.

PINECREST WATER STORAGE EXPANSION PROJECT, PHASE I, SITE DEVELOPMENT PROGRESS REPORT: Manager Hunt reported that the preconstruction conference with the contractor had been held. The contractor is ready to begin work as soon as the weather permits.

STEWART RANCH LOT: Manager Hunt reported that no additional offers had been received for the lot. He notified Noe and Ana Ramirez that their offer had been accepted. The property is currently in escrow. Mr. and Mrs. Ramirez is purchasing the Stewart Ranch Tank lot for \$18,500 cash. They have also agreed to pay all costs relating to the transfer of the property.

RESOLUTION NO. 341, AUTHORIZING BANK ACCOUNTS AT VINEYARD BANK: Office Manager Drew reviewed the proposed resolution with the Board. With the change in Board members, the District needs to update the bank signature cards for the two checking accounts at Vineyard National Bank. The seven authorized signers for the accounts are Board Members C. N. "Bud" McGehee, William Huckell, Alan Clanin, Charles Spinks and James Gonzales, Secretary/General Manager Norman Hunt, and Office Manager Karl Drew.

Two authorized signatures are required for withdrawal of funds from the checking accounts. One authorized signature is required to make transfers between any District accounts at Vineyard

Bank and to make wire transfers to the District's account with the Local Agency Investment Fund in Sacramento.

On a motion by Director Clanin and a second by Director Huckell, the Board adopted Resolution No. 341, authorizing the accounts with Vineyard Bank, on the following roll call vote:

AYES: Directors McGehee, Huckell, Clanin, Spinks and Gonzales

NOES: None

ABSENT: None

ABSTAINED: None

MANAGER'S REPORT: There was a brief discussion regarding the monthly Financial, Investment and Water Production reports.

DIRECTORS' REPORT: Director Huckell commended the District's employees on the way they performed their duties during the storms.

Each Board member received a copy of the "Guidelines for Conduct, A Primer for Public Water Agency Officials" which is has been adopted by the ACWA Board of Directors. There was a discussion regarding the guidelines.

As there was no further business, the meeting was adjourned at 4:02 pm. The next Regular Meeting is scheduled for Tuesday, February 15, 2005 at 3:00 pm.