

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

**JULY 19, 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, July 19, 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 Kenneth Stone.

Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Donald Wagner and Office Manager Karl Drew.

Also present was Steven Farrell.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Spinks, the minutes of the Regular Meeting of June 21, 2005 were approved as corrected.

PUBLIC COMMENTS: None.

PINECREST WATER STORAGE EXPANSION PROJECT, PHASE I & II, PROGRESS REPORT: Engineer Hanson reported that the Superior Tank had returned the signed contracts for the first tank. The District has also received the insurance documents for the contract.

The District is now ready to process the change order for adding the construction of the second 1 MG tank. Manager Hunt reported that he has talked with the contractor and they are in agreement with the change order to add the second tank to the contract.

Manager Hunt also reported that the erosion control material that the District is responsible to install has been received. Manager Hunt is having a portion of the slopes at the new tank site hydro seeded. The hydro seeding is very inexpensive and is supposed to be more effective than broadcasting the seed on the slope. The hydro seeding will be done on Friday, July 22, 2005.

CHILLON TANK SITE SLOPE REPAIR: Manager Hunt reported that he has sent letters and documents to the three owners of the properties adjoining the Chillon Tank Site, advising them of the erosion problem and requesting slope maintenance easements. There has been no response to the letters at this time. Manager Hunt had previously made telephone contact with each of the property owners.

FIRE HYDRANT METER FEE POLICY: Manager Hunt reviewed with the Board a memo that discussed the Fire Hydrant Meter Fees and policy. The section of the District's Rules and Regulations pertaining to the Fire Hydrant fees was last updated in 1991. The daily and consumption rates are based on the regular water rates and were automatically adjusted with the last rate increase, but the deposit and other fees have not been adjusted since 1991. There is also

a need to address the need for cross-connection control equipment and damage that may occur to the fire hydrant as a result of the operation of the fire hydrant meter.

Manager Hunt suggested that the deposit, which is intended to cover the cost of the meter and appurtenances if it is lost, be increased from \$800 to the \$1,000 to \$1,200 range. He also suggested that the meter set-up fee be increased from \$50 to about \$66, and the meter move fee be increased from \$25 to about \$33. These increases reflect the District's current costs for parts and labor.

There was considerable discussion regarding the proposed increases and other changes to the fire hydrant meter policy. Staff will prepare additional information to be presented at the next meeting. Manager Hunt also reported that staff will be asking the Board to review other fees over the next several months.

PROPOSALS FOR PURCHASE OF TWO NEW REPLACEMENT VEHICLES: Manager Hunt reviewed with the Board the proposals received to replace two existing work trucks with two new trucks.

The existing trucks are a 1990 Ford F-350 4x4 with utility body and a 1991 Ford F-150 4x4 with a standard long bed. These trucks are getting old and the maintenance costs are increasing. The two proposed new trucks are 2006 Ford F-250 4x4 trucks with utility bodies. The new trucks would have 6.0L diesel engines with automatic transmissions. Better fuel mileage is anticipated with the diesel engines.

Following are the proposals received:

Fairview Ford	\$30,989.00 each, plus tax
Moss Bros Ford	31,236.84
Fritts Ford	31,868.00
Sunrise Ford	32,784.00

The District has budgeted \$75,000 for the replacement of the old trucks. It is also expected that the District will receive approximately \$5,000 by selling the old trucks.

After discussion, on a motion by Director Spinks and a second by Director Clanin, the Board unanimously approved the purchase of two 2006 Ford F-250 4x4 trucks, with utility bodies, from Fairview Ford for \$30,989 each, plus tax.

MANAGER'S REPORT: Manager Hunt reported that there are three full term and one short term Board positions up for election in the November 8, 2005 general election. The current terms of Directors McGehee, Clanin, Spinks and Stone will end in December of this year. Any persons interested in running for these positions must file their candidacy papers with the Registrar of Voters by 5:00 pm on August 12, 2005. A copy of the Notice of Election was given to each of the Directors and to Mr. Farrell.

Manager Hunt requested that the regular scheduled meeting of August 16<sup>th</sup> be rescheduled to August 23, 2005, as he will be out of town during the week of August 15. The Board rescheduled the meeting to August 23, 2005.

There was a brief discussion regarding the monthly Financial, Investment and Water Production reports.

DIRECTORS' REPORT: None.

As there was no further business, the meeting was adjourned at 4:16 pm. The next Regular Meeting is scheduled for Tuesday, August 23, 2005 at 3:00 pm.