

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

**February 24, 2009**

President McGehee called the Adjourned Meeting of the Board of Directors of Crestline Village Water District to order at 3:05 pm, on Tuesday, February 24, 2009, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President C. N. McGehee, Directors, Alan Clanin, William Huckell, Kenneth Stone and Steven Farrell.

Staff members were General Manager Karl Drew, Attorney Ronald Van Blarcom, Field Supervisor Donald Wagner and Office Manager Larrie Davis. Absent was Engineer Fred Hanson.

Also present were Norman L. Hunt and Rosemarie Wiegand.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Clanin the minutes of the Regular Meeting of January 20, 2009 were unanimously approved as corrected.

APPROVAL OF CASH DISBURSEMENTS: The Board reviewed the Cash Disbursements for the month of January 2009. On a motion by Director Stone and a second by Director Farrell the cash disbursements for January 2009 were unanimously approved.

PUBLIC COMMENTS: Ms. Wiegand asked if the Board had any interest in forming a committee to consider forming a Community Service District to include Cedarpines Park Mutual Water, Valley of Enchantment Mutual Water and Crestline Sanitation. General Manager Drew explained the difference between District boundaries and sphere of influence. He also advised while the District is willing to discuss the possibility of forming a Community Service District, steps to initiate such an action would have to be started by another group or entity. The Board advised Ms. Wiegand that they would be open to any discussion.

UPDATE ON RESIGNATION OF JOYCE BARKLEY AND HIRING OF NEW OFFICE MANAGER: General Manager Drew reported that Joyce Barkley had accepted a position with the City of Long Beach in their water conservation department. Ms. Barkley received her Masters Degree in Water Resources during her employment with the District. The Office Manager position was filled with 10+ year employee, Larrie Davis. Ms. Davis has agreed to obtain updated training in the accounting field. The District is currently advertising for a Customer Service Representative to replace Ms. Davis.

REPORT ON METER REPLACEMENT AND AMI: General Manager Drew reported that Sensus Technologies visited the District on February 23, 2009 to look at and take pictures of potentials fixed network sites. Sensus should be able to provide us with additional information within the next two weeks.

CONSIDER PURCHASE OF 2006 STERLING WATER TRUCK: The Board discussed the memo from General Manager Drew reviewing the need to replace the old water truck. The memo discussed the various options for replacing the truck. General Manager Drew stated there are new emission standards for diesel trucks required by the SCAQMD which would make our current water truck obsolete. Within two years the truck would need to be removed from service. The 2006 Sterling will meet the new standards, but will need an emission upgrade within the next six years. The Sterling has a side sprayer which will spray the entire length of the District office, is powered and geared to handle heavy loads and steep terrain and has a full two year warranty. The Fire District is willing to provide hoses and fittings for use as a water tender during emergency situations. The purchase price is higher than budgeted, but the District would defer the budgeted replacement of the flat bed truck to offset the additional cost.

Director Huckell expressed concern over spending a substantial amount of capital considering the current economic conditions. The Board and staff discussed the current uses for the water truck and alternative practices should a water truck not be purchased.

After considerable discussion and on a motion by Director Huckell and a second by Director Stone the Board unanimously approved the purchase of the 2006 Sterling Water Truck for \$48,944.76 which includes the trade-in allowance of \$5,000.00 for the old water truck.

RESOLUTION NO. 373, AUTHORIZING 2009 BOARD MEMBER ELECTION BY MAIL BALLOT: The Board reviewed the proposed resolution which allows Board member elections by mail. There would be a significant election cost savings to the District.

On a motion by Director Stone and a second by Director Clanin, the Board adopted Resolution No. 373, allowing Board member elections by mail on the following roll call vote:

AYES: Directors McGehee, Huckell, Clanin, Stone and Farrell  
NOES: None  
ABSENT: None  
ABSTAINED: None

DISCUSS FORM 700 FOR DIRECTORS: Form 700, Statement of Economic Interests, needs to be completed, signed and returned at the next scheduled Board Meeting.

EXECUTIVE SESSION:

The Board entered into closed session at 4:00 PM to conduct a public employee evaluation of General Manager, Karl B. Drew pursuant to Government Code Section 54957(B). The Board returned to Open Session at 4:40 PM. Attorney, Ronald Van Blarcom reported that no reportable action was taken.

CONSIDER PERFORMANCE EVALUATION AND SALARY INCREASE FOR GENERAL MANAGER: On a Motion by Director Stone, with a second by Director Clanin, the Board of Directors unanimously voted to approve a 5% pay increase for General Manager Drew effective March 7, 2009.

MANAGERS REPORT: General Manager Drew informed the Board the budget process would begin next month. The District will be taking a close look at revenues and water rates.

The Urban Water Management Plan is due in 2010. The State has started their process and we will need to get information from CLAWA in a timely manner to complete the District plan on time. Attorney Van Blarcom suggested that the District write CLAWA and urge their timely dissemination of information.

General Manager Drew shared an email received from a non-profit organization, "Friends of the Delta". Scoping meetings will be held in March throughout the state to receive input on the Bay Delta Conservation Plan. General Manager Drew asked the Board to what extent they wished to participate. After discussion, the Board would be more interested in participating in the 2009 California State Water Plan. Director Farrell requested the review of the 2009 California State Water Plan be added as a future agenda item.

During the month of January we had to estimate water consumption in one division due to snow. This is reflected in the January Water Production report.

Engineer Fred Hanson notified General Manager Drew on Friday, February 20, 2009 that he received an email from the State that they were not going to reduce the state water allocation to CLAWA any further at this time.

DIRECTORS' REPORTS: Director Stone reported that he had been elected Director and President of the Board for the Measure R advisory committee. There was nothing more to report on the advisory committee at this time.

Director Clanin requested a salary survey and rate structure/pay scale for General Managers at least three months prior to the next General Manager evaluation.

NEXT SCHEDULED BOARD MEETING: The Regular Meeting of the Board of Directors will be held on Tuesday, March 17, 2009 at 3:00 PM.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 4:58 PM.