

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

**NOVEMBER 24, 2009**

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, November 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 William Huckell, Alan Clanin, Kenneth Stone and Steven Farrell.

Staff members present were General Manager Karl B. Drew, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Donald Wagner, Office Manager Larrie Davis and Serviceman Clark Stephens.

Also present were Stephanie Van Blarcom, Robin Hunt, Norm Hunt, Colina Drew, Glen Barr, Dennis LaBadie, Rose Wiegand and Darel Davis.

FLAG SALUTE: The Pledge of Allegiance was recited.

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

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of October 2009. On a motion by Director Farrell and a second by Director Huckell the cash disbursements for October 2009 were unanimously approved.

PUBLIC COMMENTS: None.

RECOGNITION OF DISTRICT EMPLOYEES FOR YEARS OF SERVICE: Serviceman Clark Stephens and Field Supervisor Donald Wagner were both honored with framed certificates for their years of service to the District; 20 years and 30 years respectively.

ADOPT RESOLUTION 379, IN RECOGNITION OF SERVICE TO DISTRICT: On a motion by Director Farrell and a second by Director Stone, the Board adopted Resolution No. 379 as corrected, naming the District Administrative and Maintenance Facility the "Norman L. Hunt Administrative and Maintenance Facility" on the following roll call vote:

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

A framed copy of the resolution was presented to Mr. Hunt. A plaque honoring Retired General Manager Hunt will be mounted in the building entryway and an Open House will be held on Friday December 18, 2009 from 2:00 pm until 5:00 pm.

REPORT ON FIXED NETWORK METER READING SYSTEM: Manager Drew reported that all operational training is done on the new meter reading system. One collector unit, Lakeview, is having some trouble transmitting due to an inconsistent cell signal. Reads transmitting from under steel lids are coming into the District office without problems. Once the steel lids are covered with snow and ice, District staff will reevaluate signal strength. Composite lids may be needed in the Lakeview area with the combination of snow, ice and inconsistent cell signal. Director Farrell attended the software portion of the training and was impressed with the class.

REVIEW CEDARPINES PARK MUTUAL WATER COMPANY REQUEST FOR ACQUISITION PROPOSAL: Manager Drew reviewed a letter received from Cedarpines Park Mutual Water Company (CPPMWC) requesting a proposal from the District for the possible acquisition of CPPMWC by the District. After discussion, the Board requested that Manager Drew work with Attorney Van Blarcom to prepare a response to CPPMWC covering the District's basic rates and charges, background information on formation and governance and guidelines regarding Local Agency Formation Commission. The Board recommendation is for CPPMWC to prepare, at their expense, a formal proposal to the Board for consideration.

CONSIDER INCREASE IN HEALTH BENEFIT PREMIUMS AND ADJUSTMENT TO MAXIMUM MONTHLY HEALTH BENEFIT: Office Manager Davis reviewed the increase in ACWA Health Benefit premiums, effective January 1, 2010 with the Board. The average health premium has increased 4.35%. On a motion made by Director Stone and a second by Director Clanin, a 2.18% increase in the maximum monthly health benefits paid by the District, effective January 1, 2010 was approved. The employees will pay the other 50% of the increase, or 2.18%. The maximum monthly health benefit will increase from \$1,192 per month per employee to \$1,218 at a total additional annual cost to the District of approximately \$3,058.

MANAGER'S REPORT: Manager Drew reported on the status of the District office repairs. New carpet has been installed on the stairs and upstairs, with the exception of the board room. A steam cleaner was rented and the cubical partitions were cleaned. In the next couple of weeks louvers on the north side of the building will be shut off from weather and repairs will be made sometime in the spring of 2010. A date was discussed for a District Open House and it was scheduled for Friday, December 18, 2009 from 2:00 pm to 5:00 pm.

Manager Drew reported the new San Bernardino County Library water main and three hydrants have passed disinfection. There will be a 2" domestic water service and a 4" fire service at the property.

DIRECTORS' REPORT: President McGehee attended the new library signing ceremony and will be attending the upcoming Joint Powers Insurance Authority (JPIA) conference in San Diego, California. President McGehee reported the Fire Safe Council will be sponsoring the "Adopt an Hydrant" program again this year.

Director Clanin reported that he spent a day with Peter Kuchinsky from Joint Powers Insurance who spoke quite highly of Crestline Village Water District.

Outgoing Directors, C.N. McGehee and Alan Clanin thanked the Board and District staff for the privilege of serving on the Board.

DECEMBER BOARD MEETING: The next Regular meeting is scheduled for December 15, 2009. New Directors, Darel Davis and Rose Wiegand will be sworn in prior to the beginning of the meeting.

As there was no further business, the meeting was adjourned at 4:21 pm.