

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

MAY 28, 2008

The Special Meeting of the Board of Directors of Crestline Village Water District was called to order by President McGehee at 3:00 PM, on Wednesday, May 28, 2008 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, and Ken Stone. Staff members present were General Manager/Secretary Karl B. Drew, Attorney Ronald Van Blarcom, and Office Manager Joyce Barkley. Absent were Engineer Fred Hanson and Field Supervisor Donald Wagner.

Also present were William Boone and Steven Farrell. Absent was Virgil Stowe, potential candidate.

PUBLIC COMMENTS: None.

VACANCY ON BOARD OF DIRECTORS: The Board interviewed the two present candidates that were interested in filling the vacancy on the Board of Directors. The Board interviewed William Boone and Steven Farrell, in that order. After the interviews were completed, the Board discussed the qualifications of the candidates. Both candidates appear to be individuals that would be excellent board members.

On a motion by Director Stone and a second by Director Huckell, the Board unanimously appointed Steven Farrell to fill the vacancy on the Board of Directors.

There being no further business, the meeting was adjourned at 4:37 p.m.