

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

JULY 15, 2008

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 15, 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, Kenneth Stone, and Steven Farrell.

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

Also present were Norman Hunt and Charles Spinks.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Stone and a second by Director Clanin the minutes of the Regular Meeting of June 17, 2008 were unanimously approved as corrected.

APPROVAL OF CASH DISBURSEMENTS: The Board reviewed the Cash Disbursements for the month of June 2008. On a motion by Director Stone and a second by Director Farrell the cash disbursements for June 2008 were unanimously approved.

PUBLIC COMMENTS: None

RECOGNITION OF SERVICES OF CHARLES SPINKS. General Manager Drew read Resolution 370 to former Director Spinks and presented him with a framed copy, thanking him for his service to the District.

CONSIDER BOARD MEMBER ATTENDANCE AT 2ND ANNUAL SAN BERNARDINO COUNTY WATER CONFERENCE, ONTARIO CONVENTION CENTER, AUGUST 14, 2008

After a brief discussion, a motion was made by Director Stone, seconded by Director Huckell, and unanimously approved that the following five people are authorized to attend the 2nd Annual San Bernardino County Water Conference: Directors McGehee, Clanin, and Farrell, General Manager Drew, and Office Manager Barkley. Cost of attendance is \$125.00 each, for a total approved expenditure of \$625.00.

DISCUSS STORAGE TANK REHABILITATION. General Manager Drew discussed upcoming tank rehabilitations. Four tanks -- Barn, Brookside, Old Mill, and Wilson -- will require cleaning this year. He has requested pricing from various companies. Staff requested authorization to proceed with the cleaning of the tanks if the bids come in under \$10,000. On a motion by Director Clanin and a second by Director Huckell, unanimous approval was received to proceed with the tank rehabilitation providing the total cost is less than \$10,000.

REVIEW REQUEST FOR QUOTATION FOR FIXED NETWORK SYSTEM IMPLEMENTATION AND METER REPLACEMENT. A draft version of a Request for Quotation was presented to the Board. A discussion ensued and it was determined to extend the closing date of the request to September 1, 2008. On a motion made by Director Stone and a second by Director Huckell, it was unanimously approved to send out the RFQ as corrected. It was also suggested that a fixed network system presentation be made at a future board meeting to provide more detailed information about the proposed fixed network system to the Board.

REVIEW REQUEST FOR FIRE FLOW LETTER FOR PROPERTY LOCATED OUTSIDE DISTRICT BOUNDARY. General Manager Drew was contacted by a resident who lives just outside of District boundaries and this resident is requesting that Crestline Village Water District provide him with a fire flow letter. Attorney Van Blarcom discussed the legal ramifications of the situation. The District's obligation is to our existing customers and we cannot guarantee service outside of our boundaries. One option discussed was that the resident might annex his property into the District. The request to provide a fire flow letter was denied.

MANAGERS REPORT: General Manager Drew reported that the field crews are replacing old Lake Gregory water services as time allows.

DIRECTORS' REPORTS: Director Stone stated that he is filing as a candidate for the Crestline Sanitation Advisory Board on the November ballot.

As there was no further business, the meeting was adjourned at 3:58 p.m. The next regular meeting is scheduled for Tuesday, August 19, 2008 at 3:00 pm.