

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

MARCH 19, 2002

President Olson called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:03 PM, on Tuesday, March 19, 2002, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President David Olson, Directors C. N. McGehee, William Huckell, William Valko and Alan Clanin. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom and Field Supervisor Don Wagner. Absent were Engineer Fred Hanson and Office Manager Karl Drew. Also present was Rob Fawley, President of the Board for Cedarpines Park Mutual Water Company.

MINUTES OF PREVIOUS MEETING: On a motion by Director McGehee and a second by Director Clanin, the Board approved the minutes of the Regular Meeting of February 19, 2002 as corrected.

PUBLIC COMMENTS: None.

CEDARPINES PARK MUTUAL WATER COMPANY, MUTUAL AID AGREEMENT:

Manager Hunt discussed with the Board a recent instance in which the District made repairs to a main for Cedarpines Park Mutual Water Company (CPPMWC). This incident emphasized the need for the District to have mutual aid agreements with the neighboring water companies. Mr. Fawley, the President of the Board for CPPMWC, addressed the Board regarding CPPMWC's desire to have a mutual aid agreement with the District. The Board reviewed and discussed a draft agreement that Attorney Van Blarcom had prepared. This matter will be discussed further at the next meeting.

PROGRESS REPORT ON FUTURE WELL SITES: Manager Hunt reported that he had asked for new proposals to drill an 8" test well, with a 6" casing and 600' deep, at three different sites from Layne Christensen and Harich Construction. Layne Christensen did not submit a new proposal. Harich Construction submitted a proposal of \$29,513 for each well.

Layne Christensen's original proposal for a 5" test well, with no casing, was \$23,675 for each well. When asked to submit a new proposal, they indicated that it would at a cost that would be a great deal more than the original proposal.

Manager Hunt would like to proceed with Harich Construction. The District is still waiting for written permission from the Assemblies of God to drill at the sites located at Pinecrest Conference Center. There was considerable discussion regarding the Pinecrest Conference Center and proceeding with the well drilling. The Board instructed staff to proceed with the drilling of the Lake Gregory well and follow up with the Pinecrest sites when the appropriate paperwork was received. On a motion by Director Huckell and a second by Director McGehee, the Board unanimously accepted the proposal from Harich Construction to drill the three wells for \$29,513 each.

MORMON SPRINGS VERTICAL WELL: Field Supervisor Wagner reported on the progress of getting the Mormon Springs well back online. The well is still being flushed and additional testing is being conducted. The District is waiting for the most recent test results and is researching treatment alternatives that can be used if treatment for radioactivity is required.

PRELIMINARY CASH BUDGET FOR FISCAL YEAR 2002-03: The Board discussed the Preliminary Cash Budget for fiscal year 2002-03. There was discussion regarding the proposed storage tank work, the proposed mainline replacement jobs, the truck replacement and other proposed discretionary spending projects.

The Board also discussed adjusting the monthly water rates so that they would be the same for each division in the District. There was a general discussion regarding water rates.

LOCAL AGENCY FORMATION COMMISSION MEETING, APRIL 4, 2002, TO SELECT THE SPECIAL DISTRICTS' VOTING MEMBER AND ALTERNATIVE VOTING MEMBER: On a motion by Director Huckell and a second by Director Clanin, the Board unanimously appointed Director McGehee to attend the Local Agency Formation Commission meeting on April 4, 2002.

ACWA-JPIA and ACWA SPRING CONFERENCE: On a motion by Director Clanin and a second by Director Valko, the Board unanimously approved the attendance at the ACWA-JPIA and ACWA Spring Conference by Directors McGehee and Huckell. Manager Hunt will also attend the ACWA Conference.

STATEMENT OF ECONOMIC INTERESTS: The Board returned their completed Statements of Economic Interests to Manager Hunt.

MANAGER'S REPORT: Manager Hunt reported that Don Wagner has been promoted to Field Supervisor and is performing very well. Robert Jobe is doing very well in his new position of Project Coordinator.

There was a brief discussion regarding the monthly financial and water production reports.

DIRECTORS' REPORT: Director Clanin mentioned the possibility of a Senate Bill that would prevent the District from holding the property owners responsible for renters' delinquent water bills. Staff will investigate this item.

As there was no further business, the meeting was adjourned at 5:25 PM. The next Regular Meeting is scheduled for Tuesday, April 16, 2002 at 3:00 PM.