

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

JUNE 18, 2002

Vice President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, June 18, 2002, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were Vice President C. N. McGehee, Directors William Huckell, William Valko and Alan Clanin. Absent was President David Olson. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Engineer Fred Hanson, Field Supervisor Don Wagner and Office Manager Karl Drew. Also present was Matt Webb, the President of Albert A. Webb & Associates.

MINUTES OF PREVIOUS MEETING: On a motion by Director Clanin and a second by Director Huckell, the Board approved the minutes of the Regular Meeting of May 21, 2002 as submitted.

PUBLIC COMMENTS: Engineer Hanson introduced Matt Webb to the Board of Directors. Mr. Webb is President of Albert A. Webb & Associates. Mr. Webb wanted to let the Board know that Webb and Associates appreciates their long term clients. The District has used Webb & Associates for many years for their engineering services.

RIM OF THE WORLD PARK AND RECREATION DISTRICT: Manager Hunt reported on the park district situation. Manager Hunt has received some telephone calls from a few people who are interested in breaking up the park district and having the District take over parks and recreation for this area. The Local Agency Formation Commission (LAFCO) and the board members of the park district are working to salvage the district. Les Cole, the manager of the park district, has announced that he will not be renewing his employment contract with the park district at the end of June, but he will be available on an hourly basis to meet the district's needs. It appears most people want to see the park district survive.

Manager Hunt has met with several individuals to discuss the watering of the ball fields. He has a meeting scheduled to meet with County Supervisor Jon Mikels on June 19 to discuss water for the ball fields. Based on the amount of water used and information Manager Hunt has gathered about watering, it appears that the park district has been using twice as much water as is needed.

LOCAL AGENCY FORMATION COMMISSION, ALTERNATIVE FUNDING METHODS: Manager Hunt reported that none of the three proposed alternative funding methods received a majority of votes on the last ballot. Alternative "B" was three votes short of receiving a majority vote. Alternative "C" received the least number of votes and has been eliminated from the voting. The remaining two alternative funding methods to fund the Special District's share of the LAFCO budget are now being considered. Alternative "A" is the formula that was used last year and the District's share for

this year would be \$4,954.63. Alternative "B" is a formula developed by the District and the District's share this year would be \$2,548.

On a motion by Director Huckell and a second by Director Clanin, the Board unanimously voted for Alternative "B" to fund the Special District's share of the LAFCO budget.

MAIN LINE REPLACEMENT JOBS: Manager Hunt reported that the job to install a water line on an easement between Valley Road and Cypress Drive is ready to begin. The job to install a water line on an easement between Basel and Valle Drives is also getting ready to start. Field Supervisor Wagner reported that while the crews are waiting to begin work on the main line jobs, they are working on air vac assembly maintenance, meter box maintenance and hydrant maintenance. The air vac assemblies have not been maintained for a number of years. The crew is about half way done with this project.

PROGRESS REPORT ON FUTURE WELL SITES: Manager Hunt reported that the Chamois and Pinecrest test wells have been completed. The Pinecrest test well appears that it will be a better producer than the Chamois test well. The location for the Lake Gregory Drive test well has been finalized. Harich Construction is currently working on some other projects, but should be moving to the Lake Drive site to begin work there in about a week.

CHILLON PUMP STATION AND STORAGE TANK: Manager Hunt reported that the pump station is completed and the proposed improvements for the Chillon and Saxon Storage Tanks have been submitted to the engineers for their review. The District has used Superior Tank and Joe Colon Painting for this type of work in the past with excellent results. Manager Hunt would like to negotiate a contract with these contractors for the improvements to be done at these tanks. The District does not have to go to bid for this work unless the Board wants to. The Board instructed Manager Hunt to negotiate a contract with the contractors.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; PURSUANT TO SUBDIVISION (a) OF SECTION 54956.9; GABLE vs. COUNTY OF SAN BERNARDINO (San Bernardino Superior Court Case No. SCV 39629): The Board did not enter into closed session to discuss this matter. Attorney Van Blarcom reviewed the Appellant Court judge's decision with the Board. The Trial Court judge had dismissed all four actions brought against the District. The Appellant Court Judge disagreed with the Trial Court judge on all four points. ACWA-JPIA, who is representing the District, is reviewing the case and is in the process of determining what action they will take. If AWCA-JPIA does not ask the California Supreme Court to review the case, it will go back to trial.

PRESIDENT OLSON'S RESIGNATION: Manager Hunt reported that President Olson had sold his property in Crestline and has relocated to San Diego. He has resigned his position on the Board effective June 17, 2002. The Board received President Olson's resignation with regret. Manager Hunt will post a Notice of Vacancy as is required. The Board will schedule to review the people interested in filling the vacancy and possibly appoint a new board member at the July Board meeting.

MANAGER'S REPORT: Manager Hunt briefly discussed the water situation in the Dart Canyon area. Most of the Dart Canyon area is served by private wells. In dry years, such as this year, some wells in

the area go dry and some residents have approached the District to ask for emergency water. Since the area is outside the District's boundaries, the residents must get approval from Crestline-Lake Arrowhead Water Agency before the District can sell them water. The residents of the Dart Canyon area are divided about the District annexing the area into its boundaries and installing water facilities to serve the area.

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

DIRECTORS' REPORT: None.

As there was no further business, the meeting was adjourned at 4:30 PM. The next Regular Meeting is scheduled for Tuesday, July 16, 2002 at 3:00 PM.