

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

OCTOBER 14, 2003

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, October 14, 2003, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President C. N. McGehee, Directors William Valko, Alan Clanin and Charles Spinks. Absent was Director William Huckell. Staff members present were Field Supervisor Don Wagner, Attorney Ronald Van Blarcom and Office Manager Karl Drew. Absent were Manager/Secretary Norman L. Hunt and Engineer Fred Hanson.

PUBLIC COMMENTS: None.

PROGRESS REPORT ON PINECREST, CHAMOIS AND FELSEN WELLS: Field Supervisor Wagner reported that the Chamois Vertical Well was put into service on September 24, 2003. The well is currently producing 26 – 28 gpm. The water from the Chamois Vertical Well is being blended with other water in the Chamois Tank to insure that uranium levels comply with state and federal standards. The District is performing regular testing to insure that the water delivered to its customers complies with state regulations.

The District has received permission from the State Department of Health Services to use the Felsen Vertical Well. The well is currently being flushed before being put into service. The well should be in service next week. This well has slightly elevated levels of iron, which are expected to decline as the well is used.

The source assessment for the Pinecrest Vertical Well has been completed and submitted to the State Department of Health Services. Edison is waiting for the easement documents to be completed before they will extend power lines to the well site. This well should be able to be put online as soon as power is available.

PROGRESS REPORT ON CHILLON AND SAXON STORAGE TANKS: Field Supervisor Wagner reported that the painting and coating of the Chillon and Saxon Tanks is completed and both tanks are in service. The sand that was used to sandblast the exterior of the tanks contains an elevated level of lead and will require special handling to be disposed of. The painting contractor will take care of the sand disposal.

The Chillon Tank site needs to be paved and fenced, while the Saxon Tank site needs to be paved. The work on these tanks will be completed when these items are finished.

HIGHWAY 138 - CRESTLINE MOUNTAIN PARK MAINLINE EXTENSION PROJECT: Field Supervisor Wagner reported that the installation of the 12” water main has begun on this project. The

water main from Highway 138 to the creek crossing on Mr. Hill's property has been installed. The survey of the easement for the remainder of the project has been completed and work will be proceeding. District staff will be meeting with Edison to discuss the possible relocation of a power pole that limits the placement of the water main around the pole, while still maintaining the proper distance from the sewer main. There is also a fence that will be temporarily relocated during construction and then will be reinstalled at the property line when construction is completed.

REMOVAL OF DEAD AND/OR INFESTED TREES: The Board reviewed a memo from Manager Hunt that discussed the removal of dead trees. As of October 10, 2003, the District had cut down 297 trees on District properties. It is estimated that there is another 108 trees that need to be removed.

Approximately 37 of the remaining trees to be removed are located on the Pinecrest Storage Tank property. Due to the proposed development of the neighboring property by the Royal Ranges and the additional water storage that may be needed at this site, Attorney Van Blarcom has suggested that the District delay the cutting of the trees on this property until some of the environmental issues for the proposed development are addressed. The District will proceed with the cutting of the other trees before cutting the trees on the Pinecrest Storage Tank property.

PROPOSED PINECREST II WATER STORAGE TANK: Office Manager Drew reported that Manager Hunt and Engineer Hanson had met with representatives of the Royal Rangers to discuss the Royal Rangers proposed development and its water needs. Due to the fire flow needs of the proposed development, the District will need to install an additional 1.0 to 1.5 MG of water storage at the Pinecrest Storage Tank site. The District had planned to add some storage at this site sometime in the future, but will need to construct additional storage to meet the needs of the Royal Rangers development. A portion of the cost of the additional storage will be funded by the Royal Rangers.

The District's engineers are preparing a letter to the Royal Rangers asking for a deposit of \$20,000 for preliminary engineering, legal and administrative costs. Attorney Van Blarcom is beginning work on a Water Service Agreement between the Royal Rangers and the District.

RETIREMENT OF WILLIAM S. PECK: William S. Peck, an employee of the District for 16½ years is retiring on October 24, 2003. The Board reviewed and approved a plaque that will be presented to Mr. Peck on behalf of the Board of Directors. The Board extended their congratulations to Mr. Peck for his 16½ years of service to the District and wished him well in his retirement.

MANAGER'S REPORT: Office Manager Drew reported that the District had just received the information about the ACWA and ACWA/JPIA Fall Conferences. On a motion by Director Clanin and a second by Director Spinks, the Board unanimously found the need to add the Fall Conference to the agenda. On a motion by Director Clanin and a second by Director Valko, the Board unanimously approved the attendance of the ACWA and ACWA/JPIA Fall Conferences by any Board Member and the General Manager.

There was a brief discussion regarding the monthly financial reports.

DIRECTORS' REPORT: The Board had a few questions for Field Supervisor Wagner about the District's Vulnerability Assessment. Attorney Van Blarcom recommended that any discussion of security issues be held in closed session.

As there was no further business, the meeting was adjourned at 4:05 PM. The next Regular Meeting is scheduled for Tuesday, November 18, 2003 at 3:00 PM.