

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

JUNE 14, 2005

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 Tuesday, June 14, 2005, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President C. N. McGehee, William Huckell, Alan Clanin and Charles Spinks.

Staff members present were Manager/Secretary Norman L. Hunt and Office Manager Karl Drew.

Also present was Kenneth Stone.

PUBLIC COMMENTS: None.

VACANCY ON BOARD OF DIRECTORS: The Board interviewed Kenneth Stone as a candidate to fill the vacancy on the Board of Directors. The Board had interviewed Darel Davis, Steven Farrell and Sheila Rendall-Baker at the regular meeting on May 24, 2005. After the interview was completed, the Board discussed the qualifications of the candidates.

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

Mr. Stone was then sworn in to office by Secretary Hunt. His term of office will end on December 2, 2005.

The director positions currently held by Directors McGehee, Clanin and Spinks will also end in December 2005. In the November election, the District will have 3 full-term director positions, 4 years each, and one short-term position for 2 years, up for election.

There being no further business, the meeting was adjourned at 3:15 PM.