

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

SEPTEMBER 20, 2005

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 PM, on Tuesday, September 20, 2005, 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, Charles Spinks and Kenneth Stone. Absent was Director Alan Clanin.

Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, Field Supervisor Donald Wagner and Office Manager Karl Drew. Absent was Engineer Fred Hanson.

Also present was Steven Farrell.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Spinks and a second by Director Stone, the minutes of the Regular Meeting of August 23, 2005 were approved as corrected.

PUBLIC COMMENTS: Mr. Farrell commented that he had heard about some possible state legislation regarding the consolidation of water districts. He was wondering if the District had any information regarding this issue. Manager Hunt briefly discussed a bill that was introduced last year by Senator Brulte and the current water situation in Lake Arrowhead. Manager Hunt is not aware of any specific proposed legislation regarding the local area.

PINECREST WATER STORAGE EXPANSION PROJECT, PHASE I & II, PROGRESS

REPORT: Manager Hunt reported that the contractor, Superior Tank, had moved on to the site on September 20th and had begun work. They are in the process of installing the caissons for the two tank pads. There will be 8 caissons for each tank.

CHILLON TANK SITE SLOPE REPAIR: Manager Hunt reported that he made contact with the last property owner and they are ready to sign the easement documents next week. Once these documents are signed, the District will proceed with the required work. The District is paying \$500 each to two of the property owners and will do some cleanup work on the property of the other owner in exchange for the easements.

RESOLUTION NO. 347, AMENDING CERTAIN PROVISIONS OF THE DISTRICT'S
RULES AND REGULATIONS PERTAINING TO SUPPLY FROM FIRE HYDRANTS:

Attorney Van Blarcom discussed with the Board the proposed resolution which amends some of the provisions of the District's Rules and Regulations regarding Fire Hydrant Use and Fire Hydrant Meter Rentals. The changes affect any parties desiring to use a fire hydrant, other than the District or organized fire protection agencies. The proposed resolution increases the Deposit from \$800 to \$1,600, increases the Meter Set-up Fee from \$50 to \$75 and increases the charge to move a meter from \$25.00 to \$37.50. The resolution also requires that a Fire Hydrant

Use/Hydrant Meter Rental Agreement be signed by any parties, other than the District or organized fire protection agencies, desiring to use a fire hydrant.

After discussion, some wording corrections were made to the proposed resolution. On a motion by Director Spinks and a second by Director Stone, the Board adopted Resolution No. 347, amending certain provisions of the District's Rules and Regulations regarding Fire Hydrant Use and Fire Hydrant Meter Rentals on the following roll call vote:

AYES: Directors McGehee, Huckell, Spinks and Stone

NOES: None

ABSENT: Director Clanin

ABSTAINED: None

REVIEW OF HEALTH BENEFITS PROGRAM: Attorney Van Blarcom recommended that the Board enter into closed session to discuss this matter, pursuant to Section 54957.6 of the California Government Code. On a motion by Director Spinks and a second by Director Huckell, the Board unanimously appointed General Manager Hunt and Office Manager Drew as its designated representatives in this matter.

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Norman L. Hunt and Karl B. Drew; Unrepresented employee: All Employees. The Board entered into closed session at 3:28 pm. The Board returned to open session at 3:45 pm.

After returning to open session, Attorney Van Blarcom announced that the District's Health Benefits Program was discussed during the closed session and no action was taken by the Board. The District will be filling a couple of positions in the next few weeks. Staff is recommending to the Board that Retired Employee and Surviving Family Members Eligibility be removed from the Health Benefits Program for employees hired after September 21, 2005.

On a motion by Director Huckell and a second by Director Spinks, the Board unanimously removed the Retired Employee and Surviving Family Members Eligibility from the Health Benefits Program for employees hired after September 21, 2005. This item will be reviewed at future meetings.

MANAGER'S REPORT: Manager Hunt briefly discussed the progress of the work done this summer. Due to the closure of Highway 18 for most of the summer, the work scheduled on Crest Forest Drive has been delayed and probably will not be done until next summer. The District's field personnel have built and installed the two new automatic gates at the District office and have repainted the exterior of the whole office facility.

There was a brief discussion regarding the monthly Financial, Investment and Water Production reports.

DIRECTORS' REPORT: None.

As there was no further business, the meeting was adjourned at 3:59 pm. The next Regular Meeting is scheduled for Tuesday, October 18, 2005 at 3:00 pm.