

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

**SEPTEMBER 19, 2006**

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 19, 2006, 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, Alan Clanin, Charles Spinks and Kenneth Stone.

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

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 Adjourned Regular Meeting of August 22, 2006 were approved as corrected.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION, CONFERENCE WITH LABOR NEGOTIATORS: The Board did not enter into closed session.

HEALTH BENEFITS AND RETIREMENT PROGRAMS: There was no discussion on this item.

URBAN WATER MANAGEMENT PLAN: Manager Hunt reported that written comments regarding the proposed Urban Water Management Plan (UWMP) had been received from Mr. Farrell and the comments had been forwarded to the engineers and attorney for review. The engineers have updated the plan to address Mr. Farrell's comments.

Attorney Van Blarcom discussed with the Board the public hearing process for adopting the UWMP. The public hearing was held at the last meeting and the period for public comments was closed at that meeting. Staff is now updating the proposed plan to address the comments that were received. No additional public hearings are required for this plan.

Engineer Knoll of Albert A. Webb Associates reviewed with the Board the changes that were made to the plan. There were several changes made that address the reliability of local and supplemental water supplies. Section 11, Water Service Reliability, was added to the plan.

Mr. Farrell then made comments on the updated plan. He pointed out a few discrepancies and typographical errors in the plan.

There was lengthy discussion of the proposed UWMP. The engineers will make some additional changes and bring the updated plan to the next meeting for review and adoption.

PERSONNEL MANUAL REVISIONS: Attorney Brad Neufeld from the law firm of Best, Best and Krieger reviewed the proposed changes to the Personnel Manual with the Board. Most of the changes were to incorporate changes made by the Board of Directors, reflect changes in state law or for clarification. A final draft of the Personnel Manual will be presented at the next meeting for review and adoption.

PINECREST WATER STORAGE EXPANSION PROJECT: Manager Hunt reported that the painting and coating sub-contractor has been working on the tanks, blasting and priming, for the past three weeks.

ACWA/JPIA AND ACWA FALL CONFERENCES: The Board discussed the upcoming conferences that will be held during the week of December 4-8, 2006 in Anaheim, California. On a motion by Director Clanin and a second by Director Spinks, the Board unanimously approved all directors' attendance of these conferences. President McGehee is planning to attend the ACWA/JPIA conference and Director Huckell is planning to attend the ACWA conference.

MANAGER'S REPORT: Manager Hunt had no other items to discuss.

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 5:11 pm. The next meeting is scheduled for Tuesday, October 17, 2006 at 3:00 pm.