

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

**JULY 17, 2007**

President McGehee called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, July 17, 2007, 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, Engineer Fred Hanson, Field Supervisor Donald Wagner and Office Manager Karl Drew. Absent was Attorney Ronald Van Blarcom.

Also present was Cat Robertson of the Crestline Courier-News.

MINUTES OF PREVIOUS MEETINGS: On a motion by Director Spinks and a second by Director Stone, the minutes of the Regular Meeting of June 19, 2007 were unanimously approved as corrected.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION - PUBLIC EMPLOYEE APPOINTMENT: GENERAL MANAGER, Pursuant to Government Code Section 54957: The Board entered into closed session at 3:02 pm. The Board returned to open session at 3:17 pm. Manager Hunt reported that no reportable action was taken during closed session.

PUBLIC EMPLOYEE APPOINTMENT: GENERAL MANAGER: Manager Hunt reported that the District had received five applications for the General Manager position. The Board of Directors will hold a special meeting to interview the five applicants.

REQUEST TO RENT A PORTION OF DISTRICT PROPERTY, GOERING MOUNTAIN PORTABLE TOILETS: The Board reviewed a letter from Bill Goering and Shari Willis, the owners of Goering Mountain Portable Toilets, asking if the District would lease some of its property to them for the storage of some of their portable toilet units. Manager Hunt has met with and discussed with Mr. Goering the possibility of leasing a 50' by 50' area of the District's property on Cottonwood Drive.

There was general discussion regarding the number of units that would be stored on the property, as well as access and property zoning concerns. The Board did express that they would like to see the portable toilets stored someplace other than the central part of Crestline.

The Board instructed Manager Hunt to check into the possibilities of leasing some property to Goering Mountain Portable Toilets.

PINECREST WATER STORAGE EXPANSION PROJECT: Manager Hunt reported that the contractor, Superior Tank, needs to install the class II base around the tanks. When the contractor has completed this work, the District will fence and pave the site.

CHAMOIS VERTICAL WELL: Manager Hunt reported that the work to repair the well has been completed, except for the construction of the 6' by 6' pad for the well house. The well will be video logged before being put back into service.

SAN BERNARDINO COUNTY WATER CONFERENCE: Manager Hunt reported that the District will be listed as a co-host for the San Bernardino County Water Conference on the conference's web site. The conference will be held on August 9, 2007 at the Ontario Convention Center. Several of the Board members had previously expressed an interest in attending the conference. The cost to attend the conference is \$125 for each person attending. On a motion by Director Stone and a second by Director Clanin, the Board unanimously approved the attendance of the conference for any director desiring to attend.

HYBRID POWERED SERVICE VEHICLE: Manager Hunt reported that the District was able to test drive a Toyota Highlander Hybrid vehicle for one day. During the test drive on the mountain, the vehicle achieved 29.2 miles per gallon. It is rated for 31 mpg city and 27 mpg highway. The Highlander Hybrid costs approximately \$33,000 to purchase.

There was general discussion regarding purchasing a hybrid vehicle or purchasing additional vehicles such as the Honda Element. Manager Hunt will gather some cost comparison figures for the Board.

#### MANAGER'S REPORT:

CalPERS, EMPLOYEE CONTRIBUTIONS: Manager Hunt reported that when he talked to the employees about having the Board consider reimbursing the employees for the contributions paid to CalPERS by the employees in May and June 2007, it was a consensus of the employees not to ask. The employees are appreciative of the changes that have been made to the District's pension plan.

SALE OF SURPLUS PROPERTY: Manager Hunt reported that the District had received bids on five of the eight properties that had been advertised for sale. The other three properties will be listed for sale with a real estate company. Following is a summary of the high bids received:

Mormon Springs Road	APN 0338-061-14	\$36,010
Springy Path	APN 0338-102-28	27,000
Lot 936, Toll House Path	APN 0338-221-20	5,100
Lot 937, Toll House Path	APN 0338-221-21	5,100
Lot 938, Toll House Path	APN 0338-221-22	4,599

LEAD AND COPPER PUBLIC EDUCATION PROGRAM: Manager Hunt reported that the District had sent information to District customers, radio and television stations, and other required entities regarding Lead and Copper. The District has received a few inquires about the

information and has had some requests for water testing at customers' properties. The District will provide lead and copper water testing at these properties at no charge to the customer.

There was a brief discussion regarding the monthly financial, investment and production reports. A complete set of current financial reports will be provided at the next Board meeting.

DIRECTORS' REPORT: None.

As there was no further business, the meeting was adjourned at 4:15 pm. The next meeting is scheduled for Tuesday, August 21, 2007 at 3:00 pm.