

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

JULY 31, 2007

President McGehee called the Special Meeting of the Board of Directors of Crestline Village Water District to order at 2:00 pm, on Tuesday, July 31, 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, Attorney Ronald Van Blarcom and Attorney Brad Neufeld. Absent were Office Manager Karl Drew, Field Supervisor Donald Wagner and Engineer Fred Hanson.

MINUTES OF PREVIOUS MEETINGS: None were presented.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION - PUBLIC EMPLOYEE APPOINTMENT: GENERAL MANAGER, Pursuant to Government Code Section 54957: The Board entered into closed session at 2:00 pm. The Board of Directors interviewed the five applicants for the position of General Manager. The Board of Directors returned to open session at 5:15 pm with no reportable action occurring during closed session.

PUBLIC EMPLOYEE APPOINTMENT: GENERAL MANAGER: The Board discussed the various applicants. The Board will conduct a second round of interviews.

NEXT SCHEDULED BOARD MEETINGS: A Special Meeting of the Board of Directors will be held on Tuesday, August 21, 2007 at 9:00 am for the purpose of continued interviewing of prospective applicants for the position of General Manager. A Regular Meeting of the Board of Directors will be held on Tuesday, August 21, 2007 at 3:00 pm.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 5:30 pm.