

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

August 21, 2007

President McGehee called the Special Meeting of the Board of Directors of Crestline Village Water District to order at 9:00 AM, on Tuesday, August 21, 2007, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President C. N. McGehee, Directors, Alan Clanin, Charles Spinks and Kenneth Stone. Absent: Director William Huckell.

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

MINUTES OF PREVIOUS MEETINGS: None were presented.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

PUBLIC EMPLOYEE APPOINTMENT: Title: General Manager
Pursuant to Government Code Section 54957. The Board entered into closed session at 9:10 AM. The Board of Directors interviewed three applicants for the position of General Manager. The Board of Directors returned to Open Session at 11:00 AM and reported that during the Executive Session the following action was taken. On a Motion by Director Clanin, with a second by Director Spinks, the Board of Directors unanimously voted to appoint Karl Drew as the new General Manager to replace the current General Manager Norman L. Hunt effective October 8, 2007.

NEXT SCHEDULED BOARD MEETINGS: The 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 11:50 AM.