

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

January 13, 2026

CALL TO ORDER AND FLAG SALUTE: President Steve Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:05 pm, on Tuesday, January 13, 2026.

ROLL CALL: Present were President Steve Farrell, Directors Kenneth Stone, and Leslie Brister.

Directors Absent were Vice President Cory Hubbell and Director William Barrera.

Staff members present were General Manager Thomas Weddle, Office Manager Josselyn Quine, Operations Manager Dale Sale, and District Counsel Ronald Van Blarcom.

Public in attendance: None

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the November 2025 Regular Board Meeting. After no discussion and on a motion by Director Brister, and seconded by Director Stone, the minutes for the November 18, 2025, meeting were approved with the following vote:

AYES: Directors Stone, Brister and Farrell.

NOES: None.

ABSENT: Directors Barrera and Hubbell.

ABSTAINED: None.

CASH DISBURSEMENTS:

There was general discussion about the cash disbursements. On a motion by Director Stone, and seconded by Director Brister, the cash disbursements for November 2025 and December 2025 were approved with the following vote:

AYES: Directors Stone, Brister and Farrell.

NOES: None.

ABSENT: Directors Barrera and Hubbell.

ABSTAINED: None.

MONTHLY FINANCIALS:

The Board reviewed and discussed the monthly financials for November and December 2025.

PUBLIC COMMENTS:

None.

REGULAR SESSION:

CUSTOMER REQUEST – 002-0270-00; 23348 CRESTLINE ROAD

Customer had requested to be added to the Agenda for the January meeting. This customer was contesting the charge. He was billed because our equipment had severe damage from his use. The total charge added to this account is \$301.66. This customer did not attend the Board meeting and paid the charge as of December 12, 2025. The Board looked over the charge and the damaged equipment. After some discussion, the Board has voted to keep the charge on the account with the following vote:

AYES: Directors Stone, Brister and Farrell.

NOES: None.

ABSENT: Directors Barrera and Hubbell.

ABSTAINED: None.

ADOPT RESOLUTION NO. 512, DETERMINING APPROPRIATION LIMITATION FOR FISCAL YEAR 2025-2026.

After general discussion and a motion by Director Stone and a second by Director Brister, the adoption of Resolution 512, Determining Appropriation Limitation for Fiscal Year 2025-2026 was approved for with the following roll call vote:

AYES: Directors Stone, Brister and Farrell.

NOES: None.

ABSENT: Directors Barrera and Hubbell.

ABSTAINED: None.

DISCUSS FORM 700 FOR DIRECTORS:

Office Manager Quine gave each of the Board Members a Form 700 to fill out and turn back in. Directors can go to www.fppc.ca.gov to fill out Form 700 online. If a Director chooses to fill out the form online, the form must still be printed, signed, and returned to the District. The Deadline is April 1, 2026.

REPORT ON ATTENDANCE AT JPIA AND FALL ACWA CONFERENCES; DECEMBER 2-4, 2025

President Farrell and General Manager Weddle attended the ACWA JPIA Fall Conference. They each discussed points of interest. Key topics included the implementation of AI into water systems, legal committee, how to handle conflicts, and cyber security. President Farrell noted that ACWA has a new President, Ernesto “Ernie” Avila, and that JPIA is doing well.

CONSIDER ADDING LOCAL AGENCY FORMATION COMMISSION (LAFCO) NOMINATION TO THE AGENDA

Office Manager Quine reported that a LAFCO Nomination form was received by the District on the date of this meeting (January 13, 2026) and any nominations are required to be returned to LAFCO by February 16, 2026, which is before the next Board Meeting. Consequently, she recommended that the Board consider adding the LAFCO nomination to

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the meeting agenda for action. On a motion by Director Brister and a second by President Farrell, the LAFCO Nomination was added to the Board Meeting agenda for action.

AYES: Directors Brister, Farrell and Stone.

NOES: None.

ABSENT: Directors Barrera and Hubbell.

ABSTAINED: None.

CONSIDER NOMINATION OF PRESIDENT FARRELL FOR LAFCO REGULAR SPECIAL DISTRICT MEMBER

Manager Quine presented a letter of notice from LAFCO stating their nomination period for the positions of Regular Special District member and the Alternate Special District member on the Local Agency Formation Commission (LAFCO) for San Bernardino County are now open. President Farrell currently holds the position of Regular Special District Member and has expressed interest to run for his respective position again. After some discussion and on a motion by Director Brister and a second by President Farrell, President Farrell was nominated with the following roll call vote:

AYES: Directors Brister and Farrell.

NOES: Director Stone.

ABSENT: Directors Barrera and Hubbell.

ABSTAINED: None.

MANAGER'S REPORT.

Field Manager

Continued maintenance on our Brookside tank site, we had Corey with All of the Above take down a rotted oak tree. This tree was right on the edge of the road with a large diameter. We didn't want the risk of it collapsing on the road and breaking the water main.

Continued issues with ultra sonic meters. At a couple of sites, the ultra-sonic meters are not registering the water correctly or at all. We believe that some of the horizontal sites if the water goes above 25GPM, the water is too turbulent for it to register the flow. When we throttled these lines going into a meter below 25 GPM, they registered. Wilson vertical well has a two-inch meter that was registering on and off. We since got a replacement, installed it and found it does the same thing. We are looking at going back to a mechanical style again.

Our flushing program has been completed for this year and will start again in April.

Andrew has completed the Hydrant GIS, and you are now able to see them on a map.

General Manager

Crossing in front of Sanitation. After a conversation with Field Manager Sale, it was decided to do some preliminary exploration at the valve to decide if the entire pipe is cement lined. If there is only a short piece that is discovered to be unlined, it would be a reasonable fix by staff. This is important to eliminate a dead end in the system and increase

delivery flexibility.

Legislative update. We are one step closer to the District to receiving the grant for the meter replacement. Talking with Jayson, it is expected to be completed very soon. There will be other opportunities through the EPA that I will be discussing with him as we review the priority projects for this year. There is a ACWA conference in DC at the end of February that Jayson feels could be beneficial for the District if I attend. The earmarks for this last year will be released, which will include our Grant, and the conference will be laying the groundwork for these next sessions Grant opportunities.

Rate Study Update. After reviewing the status of the Rate Study, there were multiple options for 1 Tier up to 3 Tiers. We are currently using 2 Tiers and after a conversation with Steve, we both felt that continuing with 2 Tiers made the most sense for moving forward. The current Tiers go from 1-1300 cubic feet and anything more than 1300 cubic feet. Looking back through our average CLAWA purchase, it was determined that the District takes 33% of its water from CLAWA and 67% from its own wells. The best way to justify the second Tier was to charge for CLAWA water at a higher rate. We will be looking back to see historically where that cutoff will be. Our preliminary thought is that it would be somewhere closer to 850 cubic feet. This would then be our second tier number.

EXECUTIVE SESSION:

There was no executive session. It will be tabled for another month, waiting for all Board members to be present.

DIRECTORS' REPORTS:

1. Director's Reports: Board Members would like to receive email updates received from Kiley & Associates.
2. Requests for Future Agenda Items: Rate Study.
3. Staff Items: None.

As there was no further business to discuss, the meeting was adjourned at 4:50 pm. The next meeting date is February 17, 2026. This meeting will be held in person at the District office at 3pm.