

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

**February 18, 2025**

CALL TO ORDER AND FLAG SALUTE: President Steven Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:02 pm, on Tuesday, February 18, 2025.

ROLL CALL: Present were President Steven Farrell, Vice President William Barrera, Director Cory Hubbell and Director Kenneth Stone.

Absent: Director Leslie Brister.

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

Public in Attendance: Sherri Fairbanks.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the January 2025 Regular Board Meeting. With two spelling corrections and a motion by Director Hubbell and a second by Director Barrera, the minutes for the January 21, 2025, meeting were approved with the following vote:

AYES: Directors Barrera, Hubbell, and Farrell.

NOES: None.

ABSENT: Director Brister.

ABSTAINED: Director Stone.

CASH DISBURSEMENTS:

There was some general discussion about the cash disbursements. Director Hubbell inquired about the purchase from Miscowater in the amount of \$5,775.25. Operations Manager explained these were parts for the Miox. On a motion made by Director Hubbell and a second by Director Barrera, the cash disbursements for January 2025 were approved with the following vote:

AYES: Directors Barrera, Hubbell, Stone and Farrell.

NOES: None.

ABSENT: Director Brister.

ABSTAINED: None.

MONTHLY FINANCIALS:

The Board reviewed and discussed the monthly financials for January 2025.

PUBLIC COMMENTS:

Sherri Fairbanks, Director of Crestline Sanitation District's Board of Directors, attended to

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she speak about the current project and contract that is in the works between Crestline Sanitation District and Hesperia Venture One, LLC (HV1). She expressed concern about the possibility of a 100-year contract with HV1. There was some discussion, and the Board Members of Crestline Village Water District would like Dawn Grantham, General Manager for Crestline Sanitation District, to come and discuss this further.

## REGULAR SESSION:

### PRESENTATION BY MARK EDELMAN – KING CAPITAL

Mark Edelman reported to the Board that he would be working with Manager Weddle to ensure that future investments in CD's don't exceed 30% of the total cash on hand.

### FORM 700

As a reminder for Board Members, Form 700 is due by April 1, 2025. Directors can go to [www.fppc.ca.gov](http://www.fppc.ca.gov) to fill our Form 700 but an original signature must be submitted to the District.

### ADOPT RESOLUTION NO. 508, DETERMINING APPROPRIATION LIMITATION FOR FISCAL YEAR 2023-2024.

After general discussion and a motion by Director Stone and a second by Director Hubbell, the adoption of Resolution 508, Determining Appropriation Limitation for Fiscal Year 2023-2024 was approved for with the following roll call vote:

AYES: Directors Barrera, Hubbell, Stone and Farrell.

NOES: None.

ABSENT: Director Brister.

ABSTAINED: None.

### ADOPT RESOLUTION NO. 509, DETERMINING APPROPRIATION LIMITATION FOR FISCAL YEAR 2024-2025.

After general discussion and a motion by Director Stone and a second by Director Hubbell, the adoption of Resolution 508, Determining Appropriation Limitation for Fiscal Year 2023-2024 was approved for with the following roll call vote:

AYES: Directors Barrera, Hubbell, Stone and Farrell.

NOES: None.

ABSENT: Director Brister.

ABSTAINED: None.

### MANAGER'S REPORT:

**Field Maintenance** – It was reported that the Electra switch from the Wilson zone to Saxon/Old Mill zone has been completed. Due to less demand during the winter, it has been inoperable. This will change as it warms up. We will be looking at whether a variable speed pump is a viable option for this location.

Valley View Water has agreed to the cost sharing of the Neptune AMI system.

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Willow well production has saved us \$3740.46 a month in CLAWA water ordering.

EAR (electronic annual report) Has been completed and now ready to submit for approval.

The District has purchased a much-needed GPS locator to bring the company into compliance. This will take a bit of time to log in all the valves, meters, hydrants etc.

The Wabern Motor on the pump has now failed. We use this pump twice daily to get old mill water to Zurich tank. We will be buying 30GPM from CLAWA (\$6749.71) a month until we get a new one. It should be here between 10-15 days until we receive the new pump.

## **General Manager –**

**Valley View Meters:** As was reported earlier, Valley View has agreed to contribute \$30,000 toward the meter purchase of the new Neptunes. The CVWD portion with installation should also be close to \$30,000. We will be submitting this as an expenditure for reimbursement with the State.

**San Moritz Lodge Irrigation:** We are working with Nathan Godwin, with Lake Gregory Company, to test the previously used well to determine the viability for irrigation on the ball field.

**Webb Rate Schedule Study:** We are working on a rate study with Webb that will determine whether the District will have the necessary funding for general operation along with reserves needed for repairs and future projects. Webb will be looking at our current monthly minimum charge for the different meter sizes along with the rate per 100 cubic feet.

**Retirement Plan 457:** The transition from Lincoln to Empower has been completed for the District's deferred comp plan. Empower now allows the employees to track their investments with the ability to use online tools to adjust their contributions to see how much they need based on their desired income at retirement. It also allows them to link their other investments and retirements to build a complete portfolio for planning purposes.

**License Agreement Between Crestline Sanitation and Hesperia Venture I:** Crestline Sanitation and Hesperia Venture held a public meeting to discuss an agreement that would provide excess water down the Hesperia side of the mountain for recharge. Terms in a nutshell would provide Crestline Sanitation with an irrevocable non-exclusive lease to discharge recycled water onto the property owned by HVI. HVI is seeking a 50-100 acre-foot agreement that would guarantee a minimum discharge of 400 acre-feet per year.

## DIRECTORS' REPORTS:

1. Director's reports: President Farrell reported on the sessions he attended at the Fall ACWA Conference & Expo.
2. Requests for Future Agenda Items: President Farrell would like Dawn Grantham, General Manager of Crestline Sanitation District, to come and explain the updates from Hesperia Venture One's contracts.

3. Staff Items: No other items

As there was no further business to discuss, the meeting was adjourned at 4:55 pm. The next meeting date is March 18, 2025. This meeting will be held in person at the District office at 3pm.