

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

SEPTEMBER 20, 2016

CALL TO ORDER AND FLAG SALUTE: President Clanin called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, September 20, 2016, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Alan Clanin, Directors Connie Bracher, Steven Farrell, Kenneth Stone and Darel Davis.

Staff members present were General Manager Karl B. Drew, Engineer Wally Franz, Attorney Ronald Van Blarcom, Field Supervisor Chris Heryford and Office Manager Larrie Davis.

Also present was Danielle Maurizio.

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Farrell, the minutes of the Adjourned Regular Meeting of August 23, 2016 were unanimously approved as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of August 2016. On a motion by Director Davis and a second by Director Farrell the cash disbursements for the month of August 2016 were unanimously approved.

PUBLIC COMMENTS: Danielle Maurizio introduced herself and informed the Board she has applied for the Assistant General Manager position.

REPORT ON SURPLUS PROPERTY LOT "A", APN 0338-083-53: Manager Drew reported that the public comment period has ended. No comments were received. No action was taken by the Board.

CONSIDER PROPOSALS FOR REROOFING THE DISTRICT

ADMINISTRATION/MAINTENANCE BUILDING: Manager Drew has mailed the "prevailing wage" information sheet out to the contractors who provided bids for reroofing the District Administration/Maintenance Building. Manager Drew is currently waiting for revised bids.

CONSIDER HEALTH BENEFIT PREMIUMS AND ADJUSTMENT TO MAXIMUM

MONTHLY HEALTH BENEFIT: Director Davis recused himself from the discussion of this agenda item due to a personal interest in the outcome.

Manager Drew reviewed with the Board the ACWA Health Benefit premiums going into effect January 1, 2017. The average health premium will increase an average of 9.17%. On a motion by Director Bracher and a second by Director Farrell, a 4.59%

increase in the maximum monthly health benefits paid by the District, effective January 1, 2017, was approved on the following vote:

AYES:	Directors Stone, Clanin, Farrell, and Bracher
NOES:	None
ABSENT:	None
ABSTAINED:	Director Davis

The maximum monthly health benefit will increase from \$1,411 per month per employee to \$1,476 at a total annual cost to the District of approximately \$5,304.

CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM PARTICIPATION: The Board reviewed the information provided by California Special Districts Association (CSDA) asking for volunteers to participate and contribute on committees and expert feedback teams. No action was taken.

BIENNIAL REVIEW OF DISTRICT'S CONFLICT OF INTEREST CODE: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. Attorney Van Blarcom reviewed the District's Conflict of Interest Code with the Board and did not recommend any changes. No changes were made.

DISCUSS REPORT FROM PERONNEL AD HOC COMMITTEE: The application period ended September 16, 2016. The District received a total of seventeen applications. Manager Drew reported copies of the applications were delivered to the committee members and the committee will meet again on the afternoon of September 29, 2016.

REPORT FROM WATER RATES AD HOC COMMITTEE: The committee will be meeting on September 29, 2016 at 10:00 a.m. Director Farrell would like the committee to explore marketing communications for customer mailings.

DIRECTORS' REPORTS: Director Farrell reported that the State Water Resource Control Board voted to decrease the outflows from the San Joaquin River by 400,000 acre feet. There will be more competition for water coming down stream.

Director Stone requested an update of Zurich II and Zurich III Tank sites. Manager Drew reported that both tanks are complete and online.

REQUESTS FOR FUTURE AGENDA ITEMS: Director Stone would like updates on Electra and Valle well projects and the Lakeview main relocation project.

Field Supervisor Chris Heryford announced his planned retirement sometime in July 2017.

As there was no further business to discuss, the meeting was adjourned at 3:48 pm.

The next meeting is scheduled for Tuesday, October 18, 2016 at 3:00 pm.