

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

March 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 3:04 pm, on Tuesday, March 18, 2025.

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

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

Public in Attendance: Dawn Grantham.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the February 2025 Regular Board Meeting. After a short review and a motion by Director Stone and a second by Director Barrera, the minutes for the February 18, 2025, meeting were approved with the following vote:

AYES: Directors Barrera, Hubbell, Stone, Brister and Farrell.

NOES: None.

ABSENT: None.

ABSTAINED: None.

CASH DISBURSEMENTS:

There was some general discussion about the cash disbursements. Director Brister inquired about the purchase from WCT Products in the amount of \$11,513,66. Operations Manager Sale explained this was the purchase for the new Locator. On a motion made by Director Hubbell and a second by Director Stone, the cash disbursements for February 2025 were approved with the following vote:

AYES: Directors Barrera, Hubbell, Stone, Brister and Farrell.

NOES: None.

ABSENT: None.

ABSTAINED: None.

MONTHLY FINANCIALS:

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

PUBLIC COMMENTS:

None.

REGULAR SESSION:

PRESENTATION DAWN GRANTHAM; CSD & HESPERIA VENTURE 1, LLC
AGREEMENT DISCUSSION

Dawn Grantham, General Manager of Crestline Sanitation District, attended this meeting to discuss the agreement being negotiated between Crestline Sanitation District and Hesperia Venture 1, LLC, now Silverwood, LLC. The upkeep on the property required by San Bernardino County, the guaranteed set amount of water being delivered annually, and term length are a few of the items being negotiated.

CONSIDER SENDING LETTER FOR SB 496, ADVANCED CLEAN FLEETS
REGULATION

CSDA has issued an important “Call to Action” on SB 496. SB 496 will help state and local agencies more effectively navigate the ACF regulation and its associated risks and costs to our communities. Of critical concern to local governments, the ACF mandates on medium-duty and heavy-duty fleets are creating unnecessary challenges to maintaining the many critical services Californians rely upon for their most essential daily needs as well as during emergencies and disasters. After some discussion and on a motion by Director Stone and a second by Director Hubbell, signing a letter for SB 496 has been approved with the following vote:

AYES: Directors Barrera, Hubbell, Stone, Brister and Farrell.

NOES: None.

ABSENT: None.

ABSTAINED: None.

CONSIDER SENDING LETTER FOR AB 259, SUNSET ELIMINATION FOR BROWN ACT
MEETING PROCEDURES

CSDA has issued an important “Call to Action” on AB 259. Though the terms of AB 2449 have been amended since their passage (most notably by [Assembly Bill 2302 \(Addis, 2024\)](#)), the sunset date associated with its terms has not been changed; the alternative Brown Act meeting procedures established by the bill expire at the end of 2025. To avoid this outcome and preserve the meeting flexibility provided by AB 2449, CSDA is sponsoring legislation to remove the sunset associated with the bill. After some discussion and on a motion by Director Brister and a second by Director Hubbell, signing a letter for AB 259 was approved for with the following roll call vote:

AYES: Directors Barrera, Hubbell, Stone, Brister and Farrell.

NOES: None.

ABSENT: None.

ABSTAINED: None.

CONSIDER 2025-26 PROPOSED CASH BUDGET

The Board reviewed and discussed the Proposed Cash Budget for the 2025-26 fiscal year.

MANAGER'S REPORT:

Field Manager –

Field Maintenance – The Wabern pump came in and will have a warranty, it also pumps about 15 GPM more than the previous pump. This pump will offset 30 GPM from CLAWA and turn Willow back online.

The Cross-Connection Control handbook has been finished. A copy has been sent to Ron for review before it is approved.

Since Willow was a success, we chose to proceed with upgrading Pinecrest Horizontal to get more GPM out of it. The tank siding will need to be replaced, the wall rebuilt, along with ordering a new poly larger tank, and putting in the correct pump for the site.

General Manager –

Investments: There were two new investments. \$250k Freddy Mac at 4.125% till 3/13/30 at a discount. Earnings of \$10,312.50 annual on the \$250k face value. However, we only paid \$249,700. If this gets called in a year (has annual calls) we will receive interest + the full \$250k even though we paid less than \$250k. If the call happens sooner, we will have a higher yield based on recouping the actual sooner and cash flow, or it lasts until maturity, and we will still receive full \$250k plus interest during the life on the bond.

\$250k Federal Farm Credit at 4.08% till 3/17/26. Earnings of \$10,200.00 annual on the \$250k face value. If this gets called in this year, we will receive interest + the full \$250k.

Webb Rate Schedule Study: This meeting was postponed.

MOU with the State for Valley View Park Consolidation: Manager Weddle sent an email requesting a Memorandum of Understanding with the State to memorialize that CVWD is a willing participant in the consolidation with Valley View Park Mutual Water Company. I have yet to hear back from them.

DIRECTORS' REPORTS:

1. Director's Reports: None.
2. Requests for Future Agenda Items: Formal motion to change the October 21, 2025, Regular Board Meeting to October 14, 2025.
3. Staff Items: None.

As there was no further business to discuss, the meeting was adjourned at 4:44 pm. The next meeting date is April 15, 2025. This meeting will be held in person at the District office at 3pm.