

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

September 19, 2023

CALL TO ORDER AND FLAG SALUTE: President Cory Hubbell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, September 19, 2023.

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

Staff members present were Office Manager Josselyn Quine, Operations Manager David Sale, General Manager Thomas Weddle, and Serviceman Michael Lutcavish.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the August 2023 Regular Board Meeting. On a motion by Director Stone and a second by Director Farrell, the minutes for the August 15, 2023, meeting were approved with corrections with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

CASH DISBURSEMENTS:

The Board reviewed and discussed the cash disbursements for the month of August 2023. Director Farrell inquired about a check disbursed to ACWA in the amount of \$815. Office Manager Quine would confirm if this check was for either Director Farrells' or General Manager Weddle's' registration for the ACWA Fall Conference.

On a motion by Director Stone and a second by Director Farrell, the cash disbursements for the month of August 2023, were approved with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

PUBLIC COMMENTS:

None.

RECOGNITION – MIKE LUTCAVISH 25 YEARS

Mike Lutcavish is being recognized for his 25 years of service to Crestline Village Water District. He has been a valuable asset to the District. His experience, knowledge and dedication has been much appreciated throughout the years.

MANAGER'S REPORT:

1. Update on District Projects:

Operations Manager Sale reported the 1845 Case skid steer went on eBay auction through Bidadoo. The District was able to get close to \$12,000. This was great for the District considering we held a local auction first, and only received \$3,600 as our highest bid.

Felsen Well drawings were finally drafted, and the invoice sent out to us from Edison. The proposed bill came out to \$28,500. This was just to change out from 208 volts to 240 volts. Sam Crum felt that the cost was excessively high. He thought it would be around \$8,000. The District agreed with Sam and the upgrade with Edison was canceled. The District will now redesign the building. This will involve bringing the building to code (three feet minimum of any water source to the electrical panel). This building is very small and not up to the current code. The front door will be brought out four feet along with being moved to the west facing wall. This will allow a whole wall that is away from the panel to mount equipment. This will enable us to keep the building cooler and add a VLT drive to the well. Sam said he can program the VLT to allow the District to use the new pump and also gain the added protection from the VLT.

The District has caught up on a list of asphalt patches that were close to two years old due to the needed time to fix leaks. This was a lot of paving to get us back on track. This now allows us to cover all the regular jobs that have had to be on standby.

We were able to have Shawn of TT Technologies come up for our first use with the new mole. It was appreciated he took his time and knowledge helping with the first new tap. There was a total of 25 feet and 3 potholes of the different utilities. It worked great, and far less dangerous than the previous method.

Aclara has been working on the DCU's for Beacon and Mile high. These are new and should get us fully updated on AclaraONE.

The 100 registers that have been on backorder for the last 6 months have been received by the District.

2. Monthly Water Production Reports:

Well production continues to be substantially higher than water being purchased from CLAWA. As we get all of District wells there should be a significant decrease in the amount of CLAWA needing to be purchased. The District continues to look into ways that can reduce unaccounted for water.

3. .GOV:

There is a new public agency requirement for websites to be .gov. According to LAFCO, Special Districts as of now are exempt from this requirement but they suggest that we stay ahead of things and reserve our .gov domain sooner than later. As of now both CVWD.gov and cvwater.gov are available. We have California Computer Options working on this to secure the cvwater.gov domain.

4. Valley View Consolidation Update:

We are still waiting for the feasibility report for the Valley View/Crestline Village Water District consolidation. Dave Sale, Mike Casas, and I met with Craig Randall to discuss

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what our needs would be moving forward. We will be meeting with Valley View and the engineer for the state on the 20th of September to make sure that they are not taking into consideration items that would be non-consequential to the merger. It appears that Valley View has assets that they are considering holding onto, but we aren't convinced that would be the best option for Crestline Village WD.

DIRECTOR'S REPORTS:

The Directors had nothing to report.

REQUESTS FOR FUTURE AGENDA ITEMS:

None

As there was no further business to discuss, the meeting was adjourned at 4:35 pm. The next meeting is scheduled for Tuesday, October 17, 2023. This meeting will be held in person at the District office.