

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

MAY 17, 2018

CALL TO ORDER AND FLAG SALUTE: President Bracher called the Adjourned Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:04 pm., on Tuesday, May 17, 2018, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Connie Bracher, Directors Steven Farrell, Kenneth Stone and Robert Kinzel.

Absent was Director Darel V. Davis.

Staff members present were General Manager Alan E. Clanin, Attorney Ronald Van Blarcom, Field Supervisor Steve Wood and Office Manager Larrie Davis.

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Kinzel, the Board that was present unanimously approved the minutes of the Adjourned Regular Meeting of April 24, 2018 as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of April 2018. On a motion by Director Stone and a second by Director Farrell the cash disbursements for the month of April 2018 were unanimously approved by those Directors present.

PUBLIC COMMENTS: None.

ADOPT RESOLUTION NO. 445, DETERMINING APPROPRIATION LIMITATION FOR FISCAL YEAR 2018-19: Attorney Van Blarcom discussed the proposed resolution with the Board. The proposed resolution uses “the percentage change in California per capita personal income from the preceding year” as the “change in the cost of living” factor and the “change of population within the county in which it is located” as the “change in population” factor. The proposed Appropriation Limitation for fiscal year 2018-19 is \$1,514,046.

On a motion by Director Stone and a second by Director Farrell, the Board adopted Resolution No. 445, determining the Appropriation Limitation for fiscal year 2018-19 to be \$1,514,046 on the following roll call vote:

AYES: Directors Farrell, Stone, Kinzel and Bracher.

NOES: None.

ABSENT: Director Davis.

ABSTAINED: None

ADOPT RESOLUTION NO. 446, ADOPTING 2017 LOCAL HAZARD MITIGATION PLAN: General Manager Clanin reported that he has been in contact with the Federal

Emergency Management Agency (FEMA). FEMA does not see anything in the District's Hazard Mitigation Plan that would prevent the adoption of the Plan. On a motion by Director Stone and a second by Director Farrell, the Board adopted Resolution No. 446, adopting the 2017 Local Hazard Mitigation Plan on the following roll call vote:

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

APPROVE PURCHASE OF JOHN DEERE BACKHOE: General Manager Clanin presented the Board with a quote from RDO for the purchase of a new John Deere Backhoe. RDO is the only authorized dealer in the area. The District budgeted \$138,000 for this item.

On a motion by Director Kinzel and a second by Director Stone, the Board present unanimously approved the purchase of a 2018 John Deere 310HL at a cost of \$130,784.87 including sales tax.

CONSIDER ATTENDANCE AT SAN BERNARDINO COUNTY WATER CONFERENCE, AUGUST 10, 2018, ONTARIO, CA: The Board requested that this item be brought back to them next month when more information on the conference may be available.

REPORT ON ACWA/JPIA SPRING CONFERENCE, SACRAMENTO, CA: Director Farrell provided an oral report of his attendance of the ACWA/JPIA Spring Conferences the week of April 30, 2018 through May 4, 2018. There was general discussion relating to his report.

SLIDE PRESENTATION ON DISTRICT PROJECTS: General Manager Clanin presented a slide presentation to the Board of District projects in progress and projects completed during the last year.

MANAGER'S REPORT: Manager Clanin reported that Special District Risk Management Association (SDRMA) provided a workers' compensation field review of District facilities. As a result of the review Staff will be creating a safety manual for district use.

The District website has been updated with the SB273 Catalog of Enterprise Systems chart and information. Director Farrell would like staff to review ADA requirements and update the District website as necessary.

DIRECTOR'S REPORTS: Director Farrell was sworn in on May 16, 2018 as the Alternate Special District member for LAFCO. This position has a four year term.

Director Farrell would like to attend the California Special Districts Leadership Academy Conference. The conference is a two and a half day event costing \$650.00. Scholarships are available for districts with an operating budget less than eight million

dollars. The deadline to apply for scholarships is June 15, 2018. Director Farrell agreed to pursue the scholarship process and his possible attendance will be placed on the June agenda.

EXECUTIVE SESSION: The Board entered into executive session at 4:30 pm to discuss the following item:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: General Manager, Pursuant To Government Code Section 54957(B).

The Board returned to regular session at 5:36 pm.

On a motion by Director Stone and a second by Director Farrell the Board present unanimously approved the continuation of General Manager Clanin's contract and a five percent pay increase for General Manager Clanin effective May 17, 2018.

As there was no further business to discuss, the meeting was adjourned at 5:47 pm.

The next meeting is scheduled for Tuesday, June 19, 2018 at 3:00 pm.