

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

January 16, 2024

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, January 16, 2024.

ROLL CALL: Present were President Cory Hubbell, Vice President William Barrara, Directors Steve Farrell, Leslie Brister (arrived at 3:35pm), and Kenneth Stone.

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

The public in attendance were customer Richard Carrillo, and representing Valley View Park Mutual Water Company, Board Member, Craig Randall.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the November 2023 Regular Board Meeting. After corrections of the date of the last Board Meeting along with the Cash Disbursements to represent November and December, and on a motion by Director Farrell and a second by Director Stone, the minutes for the November 21, 2023, meeting were approved with the following roll call vote:

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

NOES: None.

ABSENT: Director Brister.

ABSTAINED: None.

CASH DISBURSEMENTS:

Director Barrera inquired about a payment on the December Cash Disbursements. A payment sent to ACWA JPIA in the amount of \$78,144.00 along with a second payment of \$33,183.84. Director Barrera recognized the second payment as monthly employee insurance. Office Manager Quine explained the \$78,144.00 as being an annual bill for the Districts' Property and Liability insurance premiums. On a motion made by Director Stone and a second by Director Barrera, the cash disbursements for the month of November 2023 and December 2023, were approved with the following roll call vote:

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

NOES: None.

ABSENT: Director Brister.

ABSTAINED: None.

PUBLIC COMMENTS:

Richard Carrillo, customer of Crestline Village Water District, asked the Board who he should contact for the trash along Highway 138 that he is seeing on his drive to work. He

