

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

MARCH 8, 2017

CALL TO ORDER AND FLAG SALUTE: President Bracher called the Special Meeting of the Board of Directors of Crestline Village Water District to order at 9:56 am, on Wednesday, March 8, 2017, 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 Davis.

Staff members present were General Manager Karl B. Drew, Assistant General Manager Alan E. Clanin, Attorney Ronald Van Blarcom, Field Supervisor Chris Heryford and Office Manager Larrie Davis.

Absent was Engineer Wally Franz.

PUBLIC COMMENTS: None.

CONSIDER RESOLUTION CONSOLIDATING ELECTION FOR BOARD MEMBERS WITH STATEWIDE GENERAL ELECTION HELD IN EVEN-YEARS: Manager Drew reported that he received a telephone call last week from the Registrar of Voters Office. The number of governing bodies holding elections in odd numbered years has greatly decreased. The Registrar of Voters notified Manager Drew that election fees would likely increase by 300-400% if the District chose to continue with elections in odd-numbered years. Election costs in 2011 were \$8,800.

Attorney Van Blarcom reviewed Resolution No. 433 with the Board. The result of passing this resolution would extend the terms of each Board Member one year. Instead of elections being held in November of 2017 and 2019, the elections would be in 2018 and 2020. There was discussion on the proposed resolution and changes made to some of the wording.

On a motion by Director Farrell and a second by Director Stone the Board passed Resolution No. 433 changing the date of governing board member's elections from odd-numbered years to coincide with that of the statewide general election and extending the terms of existing directors on the following roll call vote:

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

CONSIDER CONCURRING RESOLUTIONS FOR ACWA/JPIA EXECUTIVE

COMMITTEE: Manager Drew reviewed Resolution No. 434, Concurring Resolution in nomination to the Executive Committee of ACWA JPIA of Melody A. McDonald and Resolution No. 435, Concurring Resolution in nomination to the Executive Committee of ACWA JPIA of Kathleen J. Tiegs.

The Board discussed the resolutions and if the District wanted to take a proactive stance in the political process. Director Stone stated he felt the Board should stay out of the nomination process, but vote at election time for the candidates the District wanted to support. Director Farrell would like the Board to be more engaged in the process and not as passive as it has been in the past. Manager Drew stated the District has in the past focused on doing our job well and has stayed out of the political arena.

On a motion by Director Farrell and a second by Director Kinzel the Board approved Resolution Numbers 434 and 435 concurring in nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance authority Melody A. McDonald and Kathleen J. Tiegs on the following roll call vote:

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

As there was no further business to discuss, the meeting was adjourned at 10:34 am.

The next meeting is scheduled for Tuesday, March 21, 2017 at 3:00 pm.