

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

OCTOBER 18, 2016

CALL TO ORDER AND FLAG SALUTE: President Clanin called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:02 pm, on Tuesday, October 18, 2016, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Alan Clanin, Directors Connie Bracher, Steven Farrell, Kenneth Stone and Darel Davis.

Staff members present were General Manager Karl B. Drew, Engineer Wally Franz, Attorney Ronald Van Blarcom, Field Supervisor Chris Heryford and Office Manager Larrie Davis.

MINUTES OF PREVIOUS MEETING: On a motion by Director Davis and a second by Director Bracher, the minutes of the Regular Meeting of September 20, 2016 were unanimously approved as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of September 2016. On a motion by Director Davis and a second by Director Bracher the cash disbursements for the month of September 2016 were unanimously approved.

PUBLIC COMMENTS: None.

REVIEW AGREEMENT WITH RON VAN BLARCOM FOR GENERAL COUNSEL SERVICES: The Board reviewed the current agreement with Attorney Ronald Van Blarcom for general counsel services. The agreement is for a prepaid retainer of \$2,000 per month for up to 10 hours of provided service, plus a rate of \$250 for every hour in excess of the 10 hours per month. The agreement has worked well for everyone. On a motion by Director Davis and a second by Director Farrell, the Board unanimously approved the continuance of the agreement with Attorney Van Blarcom for an additional year.

CONSIDER ATTENDANCE ACWA REGION 9 MEETING AND TOUR, NOVEMBER 4, 2016, PALM DESERT, CA: ACWA Region 9 is hosting a Water tour in Coachella Valley which includes a tour of the Indio Water Authority Ion Exchange Well, Desert Water Agency's solar field, the Coachella Canal and the Salton Sea. Director Farrell expressed an interest in this event. On a motion by Director Davis and a second by Director Bracher the Board unanimously approved the attendance of this tour by any director or staff wishing to attend.

CONSIDER ATTENDANCE OF LAFCO GOVERNANCE TRAINING, DEC. 8, 2016, APPLE VALLEY, CA: No action was taken.

REPORT FROM PERSONNEL AD HOC COMMITTEE: Manager Drew reported that the District received 18 very qualified applicants for the position of Assistant General Manager. The committee interviewed five of the applicants. Manager Drew offered the position to Alan E. Clanin with a planned start date of November 8, 2016. Mr. Clanin stated he appreciated the opportunity and looks forward to working with the District.

REPORT FROM WATER RATES AD HOC COMMITTEE: Manager Drew reviewed the Draft Water Rate Study with the Board. The Ad Hoc Water Rates Committee's recommendation is that the District pursues an \$8.00 per month increase to the Monthly Minimum Charge. This

would be a \$96 per year increase for each active water service and provide the necessary revenues to eliminate the Net Operating Loss before Depreciation. Rates would be increased with the billing period beginning in January, 2017.

CONSIDER RESOLUTION NO. 429, A RESOLUTION OF INTENT TO INCREASE RATES: On a motion by Director Stone and a second by Director Davis the Board voted to adopt Resolution No. 429 as corrected on the following roll call vote:

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

CONSIDER PROPOSALS FOR REROOFING THE DISTRICT ADMINISTRATION/ MAINTENANCE BUILDING: Due to impending winter weather, the District will revisit this item in February or March of 2017.

MANAGER'S REPORT: Manager Drew reported the Lakeview Main Replacement project is still pending and will be started in the spring of 2017.

Manager Drew reported the District is still in negotiations on property for the Valle well site.

DIRECTORS' REPORTS: Director Farrell provided background information on the Mojave Integrated Water Management Plan (Plan) and reported on a Technical Advisory Committee (TAC) meeting. The TAC is a volunteer committee that meets in a public forum to discuss common concerns and acts to assist in the Plan in pursuit of its objectives.

Director Bracher requested information on the next step in appointing a new Director to the Board. Attorney Van Blarcom informed the Board they had 60 days to appoint a new Director and that the Notice of Vacancy needed to be posted within 15 days of the vacancy.

NEXT SCHEDULED BOARD MEETING: Director Bracher has a conflict with the next scheduled Board Meeting of November 15, 2016. The Board agreed to reschedule the meeting to November 8, 2016 at 3:00 pm.

As there was no further business to discuss, the meeting was adjourned at 4:32 pm.