

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

April 25, 2023

CALL TO ORDER AND FLAG SALUTE: President Cory Hubbell called the Adjourned Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:03 pm, on Tuesday, April 25, 2023.

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

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

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the March 21, 2023, Regular Board Meeting. After a correction of a date, on a motion by Director Farrell and a second by Director Barrera, the minutes for the March 21, 2023 meeting, were approved as corrected with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

CASH DISBURSEMENTS:

The Board reviewed and discussed the cash disbursements for the month of March 2023. One question came up about a check written to Power Plan, RDO Equipment in the amount of \$1,666.47. This purchase was for several oil and air filters for the Districts' heavy equipment.

On a motion by Director Brister and a second by Director Barrera, the cash disbursements for the month of March 2023, were approved with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

PUBLIC COMMENTS: None.

ADOPT RESOLUTION NO. 501, ESTABLISHING WATER AVAILABILITY
ASSESSMENTS FOR FISCAL YEAR 2023-24.

The Board reviewed and discussed the adoption of Resolution No. 501 for the upcoming year. With no changes and a motion by Director Stone and a second by Director Farrell, the Board approved Resolution 501, Establishing Water Availability Assessment for the Fiscal Year 2023-24 with the following roll call vote:

AYES: Directors Barrera, Brister, Farrell, Hubbell, and Stone.
NOES: None.
ABSENT: None.
ABSTAINED: None.

REPORT ON ACLARACONNECT'23 CONFERENCE.

Manager Weddle, Sale and Quine were able to attend this conference from April 11-14, 2023. While at the conference, we were able to do some troubleshooting, learn how our new mobile programmers will work and see if we are eligible for funding to offset the cost of the Aclara integration. Meeting the team, in person, that we have been working with, was beneficial to the progress of using and understanding AclaraOne. Manager Sale met an Aclara Technician who will be able to come to Crestline to help with the our DCU issues. The District is running on a cloud based storage system as well as an on-site server. The goal is to be fully running on the cloud.

MANAGER'S REPORT:

1. Update on District Projects:

Dave Sale reported that with the recent storms, there was a significant increase in well production. Manager Sale reported that the Cypress vertical well was pulled after casing collapsed. The Felsen vertical well was pulled for cleaning. We will be converting the service from 208 volts to 230 volts for better pump efficiency.

The District plans to hire temps for the summer to help with the extensive maintenance required following the heavy winter storms.

2. Monthly Financial and Investment Reports:

The Board reviewed the monthly financial and investment reports.

3. Monthly Water Production Reports:

The Board reviewed the System Report that includes the amount of water in storage, and the amount of water produced and purchased for the month of April 2023. It was noted that the per capita usage has decreased from 2020.

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 4:31 pm. The next meeting is scheduled for Tuesday, May 16, 2023. This meeting will be held in person at the District office.