

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

JANUARY 19, 2016

CALL TO ORDER AND FLAG SALUTE: President Davis called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:02 pm, on Tuesday, January 19, 2016, at the regular meeting place of said Board at its office in Crestline, California.

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

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.

Also present was Norman L. Hunt.

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Bracher, the minutes of the Regular Meeting of December 15, 2015 were unanimously approved as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of December 2015. On a motion by Director Stone and a second by Director Clanin the cash disbursements for the month of December 2015 were unanimously approved.

PUBLIC COMMENTS: Visiting from Idaho was former General Manager Norman L. Hunt.

REORGANIZATION OF BOARD AND DISTRICT STAFF: Director Davis opened the meeting for consideration of the reorganization of the Board of Directors and Staff.

Director Stone nominated Director Clanin for President of the Board and Director Farrell seconded the nomination. Director Stone nominated Director Bracher for Vice President of the Board and Director Clanin seconded the nomination. The Board unanimously appointed Director Clanin as President of the Board and Director Bracher as Vice President of the Board.

On a motion by Director Stone and a second by Director Clanin, it was unanimously decided that there would be no changes to the current slate of Staff. The current Board and Staff positions are as follows:

President of the Board: Alan E. Clanin
Vice President of the Board: Connie S. Bracher
General Manager and
Secretary to the Board: Karl B. Drew

General Counsel: Ronald Van Blarcom
District Engineers: Albert A. Webb & Associates
District Auditor: Rogers, Anderson, Malody and Scott
Acting Secretary in the
Absence of the Secretary: Larrie Ann Davis
ACWA-JPIA Director: Steven C. Farrell
ACWA-JPIA Alternate: Karl B. Drew

ANNUAL REVIEW OF INVESTMENT POLICY: General Manager Drew explained that the Investment Policy is to be reviewed by the Board annually. Currently the District only invests in the State of California Local Agency Investment Fund (LAIF) which diversifies their investments. He recommended that no changes be made to the Investment Policy. On a motion by Director Stone and a second by Director Farrell, the Board unanimously approved the Investment Policy with no change.

REPORT ON SMART UTILITY SYSTEMS (SUS) – SMART CUSTOMER

MOBILE/PORTAL IMPLEMENTATION: Manager Drew reviewed with the Board the estimated cost of enhancements to SUS's basic software package. The enhancements will cost approximately \$72,000 of which SUS will pick up \$20,000 of the cost. Staff has identified \$20,000 of enhancements needed to get the project up and running with the additional \$32,000 of enhancements being done in stages or postponed indefinitely. There was discussion regarding the enhancements, cost and alternatives. No action was taken.

MANAGER'S REPORT: Manager Drew reported the District once again received Joint Powers Insurance Authority's President's Special Recognition Award for having a Loss Ratio of 20% or less in Liability and Property programs.

MONTHLY WATER PRODUCTION REPORT: Manager Drew provided the Board with a report of Annual Sources of Supply/System Loss/Rainfall for the years 1980 through 2015.

In December 2015 Crestline-Lake Arrowhead Water Agency (CLAWA) made their first Water Conservation Report to the State Water Resource Control Board.

REPORT ON PERSONNEL MATTERS: None to report.

DIRECTORS' REPORTS: Director Farrell reported that Ken Eaton was re-appointed to the Crestline-Lake Arrowhead Water Agency Board following the removal of Ronald Kelly from the Board.

Director Farrell reminded the Board that he had been appointed to the Association of California Water Agencies (ACWA) Region 9 Board and asked for input on topics or issues the District may want the Region 9 Board to consider. Director Farrell would like to see the mountain area host an event in the next two years.

As there was no further business to discuss, the meeting was adjourned at 4:00 pm.

The next meeting is scheduled for Tuesday, February 16, 2016 at 3:00 pm.