

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

May 19, 2026

CALL TO ORDER AND FLAG SALUTE: President Steve Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:09 pm, on Tuesday, May 19, 2026.

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

Absent: Ken Stone.

Staff members present were General Manager Thomas Weddle, Operations Manager Dave Sale, and District Counsel Ronald Van Blarcom.

Public in attendance: None

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the April 2026 Regular Board Meeting. With the correction of Dave Sale's name and on a motion by Director Brister, and seconded by Director Hubbell, the minutes for the March 17, 2026, meeting were approved with corrections with the following vote:

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

NOES: None.

ABSENT: Director Stone

ABSTAINED: None.

CASH DISBURSEMENTS:

There was general discussion about the cash disbursements. On a motion by Director Hubbell, and seconded by Director Barrera, the cash disbursements for April 2026 were approved with the following vote:

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

NOES: None.

ABSENT: Director Stone

ABSTAINED: None.

MONTHLY FINANCIALS:

The Board reviewed and discussed the monthly financials for April 2026.

PUBLIC COMMENTS:

None.

REGULAR SESSION:

CONSIDER ADOPTING BUDGET FOR FISCAL YEAR 2026-27:

The Board asked that Staff bring back the Budget for the June Board Meeting.

CONSIDER WRITE OFF'S OF ABANDONED ACCOUNTS FROM 2020:

Staff recommended the Board write off 8 inactive account balances from 2020 for \$581.88. On a motion by Director Brister, and seconded by Director Hubbell, the Board authorized writing off these 8 inactive accounts with the following vote:

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

NOES: None.

ABSENT: Director Stone

ABSTAINED: None.

CONSIDER LOOKING INTO ANNEXATION PROCESS FOR STRAWBERRY LODGE.

Staff informed the Board that it would look into.

REVIEW BUDGET

The Board reviewed the presented draft budget for the 2026 - 2027 fiscal year. Manager Quine and Manager Sale reviewed each item and considered the increasing costs across the board, between purchasing supplies, insurance, and salaries. As of 11 months, the District is running in a deficit. Manager Quine will update the budget for next month's meeting to include a 12-month view of current figures. Staff had items listed as a priority for next year including two vehicle replacements, well exploration, and a generator at our Wilson well site.

MANAGER'S REPORT.

Field Manager

24682 Valle Dr, there was a main break. This was about a 15' long split in the 8" pvc main. Any customers that could have been affected were notified.

Beacon's DCU has been down. We are currently trying to get someone out to check it. We do pay for this contract.

The Vault at CSD is still ongoing. We are waiting for all the parts to be delivered before we can resume.

All field personnel have taken defensive driving and a flagging class from our JPIA insurance.

General Manager

Visit From the Congressman's Office. Manager Weddle reported that Dave, Mike, and Himself met with Corrine Mora from Congressman Olberholte's office for a tour of the District and to discuss upcoming projects and the potential for the Congressman's help.

CSDA Legislative Days. Manager Weddle reported on His legislative days conference that was April 6-8. During this time, He secured meetings with Senator Bogh's Chief of Staff Sarah Couch, Assemblyman Lackey's Legislative Director Taylor, Policy Consultant Keith Cialino from the office of Speaker Robert Rivas, Pablo Garza, Staffer for the Committee on Water, Parks & Wildlife, Brent Finkel, Assembly Principal Staffer for the Committee on Water, Parks & Wildlife, and Todd Moffitt, Senate Principal Staffer for a Water Committee.

DIRECTORS' REPORTS:

1. Director's Reports: None.
2. Request for Future Agenda Items: None.
3. Staff Items: None.

As there was no further business to discuss, the meeting was adjourned at 4:39 pm. The next meeting date is May 19, 2026. This meeting will be held in person at the District office at 3pm.