

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

**MAY 17, 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, May 17, 2016, at the regular meeting place of said Board at its office in Crestline, California.

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

MINUTES OF PREVIOUS MEETING: On a motion by Director Davis and a second by Director Bracher, the minutes of the Regular Meeting of April 19, 2016 were unanimously approved as written.

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

PUBLIC COMMENTS: None.

REPORT ON URBAN WATER MANAGEMENT PLAN (PLAN): Manager Drew reported that Chapters 1 through 7 have been received and reviewed by Engineer Franz, Attorney Van Blarcom and himself. Chapters 8 & 9 should be ready for review by June 1, 2016. The Plan will be sent to the AdHoc Committee for review, prior to the June Board Meeting.

ADOPT RESOLUTION NO. 426, DETERMINING APPROPRIATION LIMITATION FOR FISCAL YEAR 2016/17: Manager Drew discussed the proposed resolution with the Board. The proposed resolution uses "the percentage change in California per capita personal income from the preceding year" as the "change in the cost of living" factor and the "change of population within the county in which it is located" as the "change in population" factor. The proposed Appropriation Limitation for fiscal year 2016-17 is \$1,376,691.

On a motion by Director Stone and a second by Director Farrell, the Board adopted Resolution No. 426, determining the Appropriation Limitation for fiscal year 2016-17 to be \$1,376,691 on the following roll call vote:

AYES: Directors Davis, Clanin, Stone, Farrell, and Bracher.

NOES: None

ABSENT: None

ABSTAINED: None

DISCUSS STATE WATER BOARDS PROPOSAL FOR EXTENDED EMERGENCY REGULATION FOR URBAN WATER CONSERVATION: Water supplies are looking better and the State drought emergency has diminished, but still exists. The proposed extended emergency regulation would make water purveyors responsible for self-certifying their water supply. Certain provisions of the existing Emergency Regulation for water conservation are expected to remain in effect through year-end.

DISCUSS WATER RATE INCREASE: President Clanin appointed an AdHoc Committee consisting of Directors Bracher and Davis to investigate the necessity of increasing water rates and the options to do so.

DISCUSS PERSONNEL MATTERS: President Clanin appointed an AdHoc Committee consisting of Directors Davis and Stone for recruiting an Assistant General Manager

REPORT ON ATTENDANCE OF ACWA/JPIA SPRING CONFERENCES, WEEK OF MAY 2, 2016; MONTEREY, CA: Manager Drew and Director Farrell provided written reports of their attendance of the ACWA/JPIA Spring Conferences the week of May 2, 2016. There was general discussion relating to their reports.

MANAGER REPORT: Manager Drew advised the Board that the purchase of Mary Tone School and Ball Field are scheduled to close tomorrow, May 18, 2016. The School District is not interested in the purchase of the Lot A that separates the two pieces of property. The District however did receive an additional bid on the Lot A section for \$5,000.

Engineer Franz reported the technical specifications for Valle and Electra wells are almost complete. The District will need to obtain authorization to access the Valle site though private property.

Manager Drew reported the District is in the process of obtaining bids for reroofing the District Administration Building. To date one bid has been received. Board approval will be obtained prior to beginning work.

Manager Drew reported District Staff has completed the retaining walls and compaction at the Zurich II & III tank sites. Bids are still being obtained for fencing at the site and district staff will do the paving. Staff has met with the contractor of Zurich II tank and a list of Items for repair has been made.

Manager Drew reported the District did receive a cost breakdown from Smart Utility System of customized software features totaling approximately \$11,000. The project is currently on hold and has not yet been formally cancelled.

As there was no further business to discuss, the meeting was adjourned at 3:42 pm.

The next meeting is scheduled for Tuesday, June 21, 2016 at 3:00 p.m.