

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

April 21, 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 3:04 pm, on Tuesday, April 21, 2026.

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

Staff members present were General Manager Thomas Weddle, Office Manager Josselyn Quine, Operations Manager Dale Sale, and District Counsel Ronald Van Blarcom.

Public in attendance: Nicholas Rosas.

MINUTES OF PREVIOUS MEETINGS:

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

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

NOES: None.

ABSENT: None.

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 March 2026 were approved with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

MONTHLY FINANCIALS:

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

PUBLIC COMMENTS:

None.

REGULAR SESSION:

CONSIDER MOVING FORWARD WITH UPDATED 2 TIER RATE STRUCTURE:

The Board discussed with Manager Weddle and Nicholas Rosas from Webb the Rate Study that supported Scenario 800 as the new tier that would replace Scenario 1300. Director Farrell didn't feel that there was enough background support to defend this decision, but Nicholas told the Board that this was thoroughly thought through and that the report would give the needed background to defend this decision. Director Farrell expressed that he would have preferred to have had this information to help substantiate the decision that was being brought to the Board for approval.

On a motion by Director Stone and a second by Director Brister, the Board approved staff to present the Resolution of Intent at the next Regular Scheduled Meeting with the following roll call vote:

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

NOES: Director Farrell.

ABSENT: None.

ABSTAINED: None.

CONSIDER APPROVAL OF RESOLUTION NO. 515, ESTABLISHING ANNUAL WATER AVAILABILITY ASSESSMENTS FOR FISCAL YEAR 2026 – 2027 *

The District passes a resolution annually prior to billing water availability assessments. There is no change in the number of the proposed assessments from prior years.

On a motion by Director Stone and a second by Director Hubbell, the Board adopted Resolution No. 515, establishing water availability assessment for the Fiscal Year 2026-27 at Thirty Dollars (\$30.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all unimproved property, or Fifteen Dollars (\$15.00) per acre for the first acre or portion thereof plus Fifteen Dollars (\$15.00) per acre over one acre for all improved property within the District, with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

CONSIDER ASSEMBLY BILL 2561 REPORT FOR FISCAL YEAR 2026 – 2027.

After general discussion, this report reviewed, and filed.

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

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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.