

**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: Director 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 April 21, 2026, meeting were approved with correction and 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 eight 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 eight 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 they would like to investigate the process of annexing the one or two houses that are adjacent to our service area that are currently in Strawberry Lodge Municipal Water Company. Concerns of the Board were whether the houses were currently inside the District boundary, why is the District being asked to annex these homes, and who would be expected to cover the costs associated with the annexation. The Board asked if the President of Strawberry Lodge could attend the June Board meeting to give more information.

MANAGER'S REPORT.

Field Manager Sale reported that with the water truck repairs completed, Staff could start flushing the system which would include Valley View PMWC.

It was also reported that Wilson tank site will need a 25kw generator to meet the demand of electricity required for the vertical well and the booster pump. Caterpillar gave the District a quote of \$33,000. After getting the quote, we found an alternative gas 28kw Generac that sells for around \$7,000. Just waiting on pricing from Ferrell gas for a tank and service to know the full price of that alternative.

Weed abatement with All of the Above will begin 5/18/26.

We reached out to get a quote on tank painting for capital projects in the future. Brookside came back with fifteen workdays at a price of \$80,000. Wilson Tank came back with eighteen workdays at a price of \$102,500.

CSD vault repairs have been completed, flushed, chlorinated, sampled and put back online. We are now changing the floor for proper drainage to eliminate standing water, which we believe is what caused the damage to begin with.

FINAL

Rate Study. Due to Nick being inundated with budgets and levees for their other clients he expects to have the Rate Study available before May 27th to give you time to look through it and if there needs to be any changes, we can do them on Friday the 29th. We will need to have a special Board meeting on Tuesday June 2nd to approve the report to allow us our 45 days before the July Board Meeting.

New Well. Manager Weddle reported that he has been in contact with Senator Bogh's office to work on funding the new well to offset Electra's production due to the Uranium problem. They seem very willing to work towards helping us out. There is a meeting with both the Senators' office and Mike Lane planned for Monday May 18th to determine next steps.

Obernolte Grant Update. The House has started considering the first Fiscal Year 2027 (FY27) appropriations funding bill of the cycle which means our appropriations will be decided on soon after.

MONTHLY WATER PRODUCTION REPORTS:

Manager Weddle gave the monthly Water Report.

DIRECTORS' REPORTS:

1. Director's Reports: None.
2. Request for Future Agenda Items: Backflow requirements for 2030.
3. Staff Items: None.

As there was no further business to discuss, the meeting was adjourned at 4:59 pm. The next meeting date is June 16, 2026. This meeting will be held in person at the District office at 3pm.