

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

September 17, 2024

CALL TO ORDER AND FLAG SALUTE: President Cory Hubbell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, September 17, 2024.

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

Absent: Vice President William Barrera and Director Leslie Brister.

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

The public in attendance: None.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the August 2024 Regular Board Meeting. With a few corrections and a motion by Director Stone and a second by Director Farrell, the minutes for the August 20, 2024, meeting were approved with the following vote:

AYES: Directors Hubbell, Stone, and Farrell.

NOES: None.

ABSENT: Directors Barrera and Brister.

ABSTAINED: None.

CASH DISBURSEMENTS:

There was general discussion about the cash disbursements. Director Stone questioned a payment made to Sam Crum Water Well Drilling; Inc. Office Manager Quine will report back on the details of that payment. Director Farrell noticed a reimbursement to Serviceman Mays for his D2 Certification. On a motion made by Director Stone and a second by Director Farrell, the cash disbursements for the month of August 2024 were approved with the following vote:

AYES: Directors Hubbell, Stone, and Farrell.

NOES: None.

ABSENT: Director Brister and Barrera.

ABSTAINED: None.

PUBLIC COMMENTS:

None.

MONTHLY FINANCIALS:

The Board reviewed and discussed the monthly financials.

REGULAR SESSION:

CONSIDER ATTENDANCE AT THE ACWA 2024 FALL CONFERENCE & EXPO:
PALM DESERT, DECEMBER 3-5. *

After a general discussion and a motion by Director Farrell and a second by Director Stone, attendance was approved with the following vote:

AYES: Directors Hubbell, Stone, and Farrell.

NOES: None.

ABSENT: Director Brister and Barrera.

ABSTAINED: None.

2024 BIENNIAL NOTICE FOR CONFLICT-OF-INTEREST CODES

The Political Reform Act requires every government agency to review its conflict-of-interest code biennially. In October of even-numbered years, each agency must submit to the County Board of Supervisors a notice indicating whether an amendment is necessary. After reviewing the District's current Conflict-Of-Interest Code, with the correction of a typo in the economic interest form required, the Board approved to leave the current Conflict-Of-Interest unchanged with the following vote:

AYES: Directors Hubbell, Stone, and Farrell.

NOES: None.

ABSENT: Director Brister and Barrera.

ABSTAINED: None.

CUSTOMER CURTAILMENT USE NUMBERS

General Manager Weddle has looked further into what the current consumption is for residential homes within the District. Making Conservation a Way of Life is a new way of managing urban water use. The goal is to reduce water use statewide to help California adapt to the water supply impacts brought on by climate change and drought seasons. Manager Weddle is analyzing what customers are using and where we can adjust or where we can reduce water usage. At our August board meeting, Manager Weddle suggested lowering the basic allocation from 1300 cubic feet to 1000 cubic feet. 78.23% of our customers are using less than 700 cubic feet per month, in the month of August. Approximately, 435 residential customers are using more than the basic allocation. To get a better understanding of usage, Director Farrell would like to see the same analysis for different times of the year. It was suggested to contact the customers who are using more than the basic allocation to bring awareness to their consumption. It was also suggested to change the conservation tier to lower the basic allocation rather than changing the current rate structure.

MANAGER'S REPORT:

Field Maintenance –David Sale reported that three service line leaks were replaced along with the Barn booster pump. The new booster pump provides 14 GPM more flow than the old booster. He also reported that the Felsen motor was replaced under warranty.

California Special Districts Conference – Manager Weddle gave a recap of the CSDA conference that he attended.

MONTHLY WATER PRODUCTION REPORTS:

Manager Weddle reviewed the water production reports for the month of August. He reviewed the water used for the District tiers and highlighted that it did not appear that the vacation rentals were using more water than the permanent residents.

DIRECTORS' REPORTS:

1. Director's reports: None.
2. Requests for Future Agenda Items: There were three items that the Board wanted staff to investigate. There was a question about fire flow and what the District could provide. The second was checking with the State on population numbers. The third was to look further into the Air BnB's for water use.
3. Other Items: No other items

As there was no further business to discuss, the meeting was adjourned at 4:18 pm. The next meeting date is yet to be determined. This meeting will be held in person at the District office at 3pm.