

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

MAY 14, 2019

CALL TO ORDER AND FLAG SALUTE: President Bracher called the Adjourned Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm, on Tuesday, May 14, 2019, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President Connie Bracher, Directors Leslie Brister, Steven Farrell, Robert Kinzel and Kenneth Stone.

Staff members present were General Manager Alan E. Clanin, Attorney Ronald Van Blarcom, Field Supervisor Steve Wood and Customer Service Representative Jeanene Weiss.

Absent was Office Manager Larrie Ann Davis.

MINUTES OF PREVIOUS MEETING: On a motion by Director Stone and a second by Director Kinzel, the Board unanimously approved the minutes of the Adjourned Regular Meeting of April 23, 2019 as written.

CASH DISBURSEMENTS: The Board reviewed the cash disbursements for the month of April 2019. On a motion by Director Stone and a second by Director Farrell the cash disbursements for the month of April 2019 were unanimously approved by the Board.

PUBLIC COMMENTS: None.

ADOPT RESOLUTION NO. 452, DETERMINING APPROPRIATION LIMITATION FOR FISCAL YEAR 2019-20: General Manager Clanin and Attorney Van Blarcom 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 2019-20 is \$1,580,664.

On a motion by Director Farrell and a second by Director Kinzel, the Board adopted Resolution No. 452, determining the Appropriation Limitation for fiscal year 2019-20 to be \$1,580,664 on the following roll call vote:

AYES: Directors Brister, Farrell, Kinzel, Stone and Bracher.

NOES: None.

ABSENT: None.

ABSTAINED: None.

ADOPT RESOLUTION NO. 453, AUTHORIZING NEW SIGNATURE CARDS FOR CALIFORNIA BANK AND TRUST: Manager Clanin reviewed the proposed change with the Board. Director Darel V. Davis needs to be removed as an authorized signer (due to resignation) and replaced with new Director Leslie Brister. On a motion by Director Stone and a second by Director Kinzel, the Board adopted Resolution No. 453 on the following roll call vote:

AYES: Directors Brister, Farrell, Kinzel, Stone and Bracher.
NOES: None.
ABSENT: None.
ABSTAINED: None.

ADOPT RESOLUTION NO. 454, AUTHORIZING NEW SIGNATURE CARDS FOR ARROWHEAD CREDIT UNION CHECKING AND SAVINGS ACCOUNTS: Manager Clanin reviewed the proposed change with the Board. Director Darel V. Davis needs to be removed as an authorized signer (due to resignation) and replaced with new Director Leslie Brister. On a motion by Director Stone and a second by Director Kinzel, the Board adopted Resolution No. 454 on the following roll call vote:

AYES: Directors Brister, Farrell, Kinzel, Stone and Bracher.
NOES: None.
ABSENT: None.
ABSTAINED: None.

ADOPT RESOLUTION NO. 455, AUTHORIZING NEW SIGNATURE CARDS FOR ARROWHEAD CREDIT UNION MONEY MARKET ACCOUNT: Manager Clanin reviewed the proposed change with the Board. Director Darel V. Davis needs to be removed as an authorized signer (due to resignation) and replaced with new Director Leslie Brister. On a motion by Director Stone and a second by Director Kinzel, the Board adopted Resolution No. 455 on the following roll call vote:

AYES: Directors Brister, Farrell, Kinzel, Stone and Bracher.
NOES: None.
ABSENT: None.
ABSTAINED: None.

CONSIDER ATTENDANCE AT SAN BERNARDINO COUNTY WATER CONFERENCE, AUGUST 09, 2019, ONTARIO, CA: The Board requested that this item be brought back to them next month when more information on the conference may be available.

REPORT ON ACWA/JPIA SPRING CONFERENCE, SACRAMENTO, CA: Director Farrell provided a thorough oral report of his attendance of the ACWA/JPIA Spring Conferences the week of May 06, 2019 through May 10, 2019. The report covered topics relating to insurance, litigation, grant programs and rate reports on low income consumers. There was general discussion by the Board following the report.

MANAGER'S REPORT: None.

DIRECTOR'S REPORTS: Director Farrell briefly discussed the Incorporate Lake Gregory (ILG) proposal. There is a scheduled Board Workshop at Crestline Sanitation with the ILG committee on June 13, 2019. Manager Clanin plans on attending and will be bringing information back to the Board at the June meeting.

CONSIDER CHANGING JUNE BOARD MEETING DATE TO JUNE 25, 2019: The Board considered changing the June 18, 2019 date of the scheduled Regular Meeting of the Board of Directors due to scheduling conflicts. Several dates and times were considered.

The Board unanimously agreed to reschedule the Board Meeting to Tuesday June 25, 2019 at 3:00 pm.

EXECUTIVE SESSION: The Board entered into executive session at 4:26 pm to discuss the following item:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: General Manager, Pursuant To Government Code Section 54957(B).

The Board returned to regular session at 5:14 pm.

On a motion by Director Stone and a second by Director Brister the Board unanimously approved the continuation of General Manager Clanin's contract and an eight percent pay increase for General Manager Clanin effective May 16, 2019.

As there was no further business to discuss, the meeting was adjourned at 5:26 pm.

The next meeting is scheduled for Tuesday, June 25, 2019 at 3:00 pm.