

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

SEPTEMBER 12, 2017

CALL TO ORDER AND FLAG SALUTE: President Bracher called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:00 pm., on Tuesday, September 12, 2017, at the regular meeting place of said Board at its office in Crestline, California.

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

Staff members present were General Manager Karl B. Drew, Assistant General Manager Alan E. Clanin, Attorney Ronald Van Blarcom, Engineer Wally Franz, Field Supervisor Steve Wood and Office Manager Larrie Davis.

Also present were Michael Sherman, Betty Sherman, Jason Weber, Tania Weber, Bill Mellinger, Gregg Rice, Ron Veale, Bill Boone, Diane Boone, Gaston Maya, Michael Johnstone, Christin Daniels, Rosemarie Labadie, Dan Kinslow and Karl Bauerschmidt.

MINUTES OF PREVIOUS MEETING: On a motion by Director Kinzel and a second by Director Stone, the minutes of the Regular Meeting of August 15, 2017 were unanimously approved as written.

CASH DISBURSEMENTS: No action taken.

PUBLIC COMMENTS: Mr. Gregg Rice; Crestline Community Alliance, Pastor Bill Mellinger; First Baptist Church, Rosemarie Labadie; Realtor and Mike Johnstone; Goodwin's Family Market spoke to the Board on behalf of the citizens present. The group is concerned about the agenda items on both the San Bernardino County Board of Supervisor's agenda and the Rim of the World Recreation and Park District's agenda regarding real property negotiations for Lake Gregory Regional Park. The group wants to ensure control of Lake Gregory is kept in Crestline and managed by an entity that is fiscally sound and that is 100% committed to the community.

The Board asked for a show of hands of those present believing this issue was an emergency, requiring an immediate response. All fifteen community members raised their hands.

On a motion by Director Davis and a second by Director Farrell the Board scheduled a Special Meeting September 19, 2017 at 3:00 pm at the District office for the purpose of considering concerns of District water customers, regarding closed session agenda items for real property negotiations for Lake Gregory Regional Park properties.

AYES: Directors Farrell, Stone, Davis and Bracher.

NOES: None.

ABSENT: None.

ABSTAINED: Director Kinzel.

REPORT ON WELL PROJECTS: Assistant Manager Clanin reported that Chamois well is still being flushed. The District has not yet been able to obtain a clear sample due to the gravel packing of the well casing. Sam Crum Water Well Drilling has provided staff with some actions to be taken in hopes of obtaining a clean sample.

Assistant Manager Clanin reported that the Electra site environmental pre-construction survey has been completed at the Electra well site. The Biologist report is complete and did not indicate any findings that would impair construction.

REPORT ON CREST FOREST DRIVE/LAKEVIEW DRIVE NEW MAIN: Assistant Manager Clanin reported that Charles Gibbs of 24099 Lakeview Drive has provided an easement to cross his property for the installation of new water main. A vault and pressure reducer station has been placed on Mr. Gibbs property and 300 feet of 8" C900 pipe has been laid. A little paving work still needs to be done before winter.

CONSIDER HEALTH BENEFIT PREMIUMS AND ADJUSTMENT TO MAXIMUM MONTHLY HEALTH BENEFIT: Director Davis recused himself from the discussion of this agenda item due to a personal interest in the outcome. Manager Drew reviewed the increase in ACWA Health Benefit premiums, effective January 1, 2018 with the Board. The average health premium has increased 7.98%. Director Farrell requested staff to investigate Consumer Driven Health Plans (CDHP). This item was tabled until the next meeting giving staff an opportunity to research CDHPs.

CONSIDER ATTENDANCE AT ACWA REGION 9 & 10 EVENT, OCTOBER 6, 2017, CORONA, CA: Director Farrell announced there were 50 registrants as of this morning. Due to the great response ACWA has reserved a second bus so there could be additional registrants. On a motion by Director Davis and a second by Director Kinzel the Board unanimously approved the attendance of Director Farrell to this event.

REPORT ON ATTENDANCE OF FUNDING FAIR: Assistant Manager Clanin attended this event at Cal State San Bernardino. In most cases the District does not qualify for available funding because we are financially fiscal. Assistant Manager Clanin will pursue some smaller grants through the U.S. Department of Agricultural for the purchase of emergency generators.

MANAGER'S REPORT: Manager Drew reported Eukon Group (Sprint) is still looking for a cell site that will provide coverage of the Lake Gregory beach and Valley of Enchantment areas.

Assistant Manager Clanin reported roof replacement of the Administrative building is to begin next week, board room carpeting is being replaced on September 20, 2017 and replacement of office cubicles is scheduled for October 6, 2017.

DIRECTOR'S REPORTS: Director Farrell announced that Community Plan drafts will be available in the next week. The action plan provides for less reliance on the County

and more on the individual communities. Gregg Rice will speak to the Board at the October 17, 2017 board meeting.

Director Farrell informed the Board there is a meeting of the San Bernardino County Special Districts on September 18, 2017 at the Grill in Blue Jay. Director Farrell would like to attend the event.

Director Stone announced he is having surgery on October 26, 2017.

As there was no further business to discuss, the meeting was adjourned at 4:22 pm.

The next meeting is scheduled for Tuesday, September 19, 2017 at 3:00 pm.