

DRAFT

MINUTES OF THE BOARD OF DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT

July 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 3:00 pm, on Tuesday, July 21, 2026.

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

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

Public in Attendance: Mark Mazakas, Dianne Patrizzi, and Clem Skiba all from Strawberry Lodge water agency

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the June 2026 Regular Board Meeting. On a motion by Director Stone, and second by Director Hubbell, the minutes for the June 16, 2026, meeting were approved with the following update; CLAWA's "claim" to not be required to prepare their own Urban Water Management Plan "or consult with the District", and with the following vote:

AYES: Directors 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 Brister, the cash disbursements for June 2026 were approved with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

MONTHLY FINANCIALS:

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

PUBLIC COMMENTS:

None.

REGULAR SESSION:

DISCUSSION WITH STRAWBERRY LODGE MUTUAL WATER COMPANY ABOUT

ANNEXATION: Mark Mazakas, General Manager of Strawberry Lodge, asked the Board if annexing a portion of Strawberry Lodge adjacent to the District would be reasonable for the District. He presented maps and there was discussion regarding the process along with the potential costs associated with such an annexation. No decisions were made. Manager Weddle said he would continue to work with Mr. Mazakas to determine the feasibility of an annexation.

RATE STUDY DISCUSSIONS:

The Board had lengthy discussions regarding the process and justification of the rate study scenarios presented. President Farrell felt that the connection costs should bear a larger portion of the rate increase verses putting most of the cost increase on the water purchasers. After the consideration of alternative options, the Board postponed making any decision at this time to further evaluate options that make the most sense for the District.

CONSIDER COST OF LIVING ADJUSTMENT:

Staff presented the Board with two costs of living scenarios of 3.75% and 5%. After some discussion, the Board felt the 3.75% better represented the average Consumer Price Index for the area.

On a motion by Director Brister and a second by Director Berrera, the Board approved a cost-of-living increase of 3.75% effectively for the next pay period:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

MANAGER'S REPORT.

Field Manager Sale reported a very large leak on Valley Dr. It was a 6" AC main and estimated to be around 3,000GPM. No homes were affected. It did, however, ruin around 235 feet of road, and the county road department has asked us to remove all asphalt, compact and put new asphalt back in. The cost was \$39,900 to have it fixed, which included removal of all asphalt and hauled to a legal dump site.

District flushing and Valley View Parks flushing has been completed.

The process of repairing and replacing broken valves in the system has been started. At this time 4 have been repaired. 2 more repairs need to be done and with around 10 replacements.

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Every three years the District must do Lead and Copper testing. This will be completed before September.

The State has a new law that requires quarterly testing on PFOA's for an entire year to show what's in our water. This will be completed by 2027.

Grant Process. We are required to have a Responsible Entity (REs) to complete the Housing and Urban Development (HUD) Environmental Reviews for the District under Part 58 and assume HUD's authority under NEPA. Under HUD, Water Districts are not allowed to serve as their own RE.

The District will have to go through San Bernadino County and the Community Development and Housing (CDH) Department to complete the Grant process.

Water Audits. The District has caught up on the Water Audit submissions. We have been working with Aqua Trax to resubmit some incomplete audits from 2017-2021. We are currently talking to the State regarding 2017, that has unusually low loss numbers. Preliminary conversations have suggested that they agree that the numbers submitted are on the low side. We will likely redo the entire report.

MONTHLY WATER PRODUCTION REPORTS:

Manager Weddle gave the monthly Water Report.

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 5:45pm. The next meeting date is August 18, 2026. This meeting will be held in person at the District office at 3pm.