

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

June 17, 2025

CALL TO ORDER AND FLAG SALUTE: President Steven Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 3:02 pm, on Tuesday, June 17, 2025.

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

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

Public in Attendance: None.

MINUTES OF PREVIOUS MEETINGS:

The Board reviewed the minutes of the May 2025 Regular Board Meeting. After general discussion and on a motion by Director Brister, and second by Director Barrera, the minutes for the May 21, 2025, meeting were approved with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

CASH DISBURSEMENTS:

There was general discussion about the cash disbursements. Director Brister inquired about the two payments going to Petty Cash, Thomas Weddle for \$19.36, Everon, alarm services for \$346.68, MV Cheng, District CPA for \$760.00, Core & Main for \$241.64, James, Cooke & Hobson for \$1,342.57 for a transducer, which is a device that converts energy from one form to another. Power Plan for \$1,130.87 for parts and repairs for the backhoe, Kirtley Construction for \$8,900.00 which was for Valley View Park Mutual Water Company (VVPWC), Marlin Leasing for \$306.42 for the Xerox. The last transaction in question is a payment to HomeServe for \$16,921.80. Manager Quine and Sale explained these payments. After discussion, the cash disbursements for May 2025 were approved with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

MONTHLY FINANCIALS:

The Board reviewed and discussed the monthly financials for May 2025.

PUBLIC COMMENTS:

None.

REGULAR SESSION:

CONSIDER UPDATING PERSONNEL MANUAL – HEALTH BENEFITS.

It has been brought to the Districts' attention that Medicare Part A and B are required for our retirees to continue their insurance benefits through ACWA JPIA. Within the District Personnel Manual only Part B is mentioned for reimbursement. We have now included Part A for reimbursement in the Personnel Manual. Reimbursements will only be up to the District Maximum, which can increase annually, depending on the increase presented for insurance premiums through ACWA JPIA. This year the District Maximum is \$1,706 per employee. On a motion by Director Stone and a second by Director Hubbell, the Board has approved the addition of Part A to Retiree Reimbursements in the Personnel Manual with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

CONSIDER ACWA VICE PRESIDENT, PRESIDENT, OR REGION 9 BOARD POSITION.

After some general discussion and a motion by Director Hubbell and a second by Director Brister, the Board voted to support the nomination of Director Farrell to run for the Region 9 ACWA Board with the following roll call vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.

NOES: Director Stone.

ABSENT: None.

ABSTAINED: Stone.

CONSIDER ASSEMBLY BILL 2561 REPORT FOR FISCAL YEAR 2025-26.

After general discussion and on a motion by Director Brister and a second by Director Hubbell, the Board approved the posting of the District's current employment positions in compliance with Assembly Bill 2561 with the following roll call vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

MANAGER'S REPORT.

Field Maintenance: The Valley View Park AMI meter installation has been completed. We are waiting on Valley View to get all the account information files sent to Neptune. Once Neptune receives the account information from VVPMWD, Neptune can finish the Neptune 360 program for us.

Mr. Sale reported that Valley Views PRV (pressure reducing vault) has been repaired along with the rebuilding of the 2" and the 6" valves. The 6" valve had not been opened in so long that it was rusted shut and was unable to provide fire flow in the lower zone. The demand is so small that this valve will remain closed unless there is a fire or leak. The lower zone will be added to the District's bi-annual flushing program to keep it operational.

Mr. Sale also reported that the District is currently working on the annual weed-abatement. Once completed Staff will be doing hydrant maintenance and repairing or replacing broken valves.

District Grants: Manager Weddle stated he would be meeting with California Consulting on July 2 to discuss the potential for State water grants. He stated that the District priority is to repair the line that spans the bridge in front of Sanitation. This would provide service to the east side of the lake without having to send water completely around the lake.

Well At San Moritz: The District ran a pump test on the well at the Lake Gregory grassy area and found that the current well access point did not have enough recovery to support using it to water the grass.

Medicare Part A: Manager Weddle reported that ACWA is requiring Medicare Part A which has mandatory enrollment for any retired person that turns 65 and qualifies for Medicare coverage through the District. If the retiree that is eligible for medical through CVWD does not wish to enroll in Medicare A & B upon turning 65, they will not be able to enroll in, or transition to the District Medicare retiree medical plans and their retiree medical benefits through JPIA will terminate.

DIRECTORS' REPORTS: Director Hubbell will not be attending the July Board Meeting and would like his board packet to be emailed to him.

1. Requests for Future Agenda Items: None.
2. Staff Items: None.

As there was no further business to discuss, the meeting was adjourned at 4:14 pm. The next meeting date is July 15, 2025. This meeting will be held in person at the District office at 3pm.