FINAL

MINUTES OF THE BOARD OF DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT

September 15, 2026

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 3:00 pm, on Tuesday, September 15, 2026.

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

Absent: Director: Ken Stone

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

MINUTES OF PREVIOUS MEETINGS:
The Board reviewed the minutes of the August 2026 Regular Board Meeting. After general discussion and on a motion by Director Brister, and seconded by Director Hubbell, the minutes for the August 16, 2026, meeting were approved with the following vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

CASH DISBURSEMENTS:
There was general discussion about the cash disbursements. Director Brister inquired about the payment going to Roger Weaver. Director Farrell inquired about the generator and generator pad. Office Lead Renick and Operations Manager Sale were able to explain each of these. On a motion by Director Hubbell, and seconded by Director Barrera, the cash disbursements for August 2026 were approved with the following vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

MONTHLY FINANCIALS:
The Board reviewed and discussed the monthly financials for August 2026.

PUBLIC COMMENTS:
None.

REGULAR SESSION:
ADOPT RESOLUTION NO. 519, ARROWHEAD CREDIT UNION SIGNATURE CARDS, CHECKING ACCOUNT AUTHORIZED SIGNERS:

With Dawn Renick taking over the Office Lead, the District's bank account authorized signers need to be updated. Resolution No. 519 adds Office Lead Dawn Renick to replace Josselyn Quine as an authorized signer.

On a motion by Director Brister and a second by Director Hubbell, the Board adopted Resolution No. 519, authorizing new signers at Arrowhead Credit Union, with the following roll call vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

ADOPT RESOLUTION NO. 520, ARROWHEAD CREDIT UNION SIGNATURE CARDS, MONEY MARKET AUTHORIZED SIGNERS: With Dawn Renick taking over the Office Lead, the District's bank account authorized signers need to be updated. Resolution No. 520 adds Office Lead Dawn Renick to replace Josselyn Quine as an authorized signer.

On a motion by Director Brister and a second by Director Barrera, the Board adopted Resolution No. 520, authorizing new signers at Arrowhead Credit Union, with the following roll call vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

ADOPT RESOLUTION NO. 521, CALIFORNIA BANK & TRUST SIGNATURE CARDS AUTHORIZED SIGNERS: With Dawn Renick taking over the Office Lead, the District's bank account authorized signers need to be updated. Resolution No. 521 adds Office Lead Dawn Renick to replace Josselyn Quine as an authorized signer.

On a motion by Director Brister and a second by Director Hubbell, the Board adopted Resolution No. 521, authorizing new signers cards at California Bank & Trust, with the following roll call vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

ADOPT RESOLUTION NO. 522, LOCAL AGENCY INVESTMENT FUNDS, AUTHORIZED SIGNERS: With Dawn Renick taking over the Office Lead, the Board approved new signature cards to be updated.

On a motion by Director Hubbell and a second by Director Brister, the board approves Resolution No. 522, authorizing new signers at Local Agency Investment Funds with the following roll call vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

CONSIDER ADOPTING RESOLUTION NO. 523, INTENTION TO INCREASE WATER RATES, SETTING A PUBLIC HEARING DATE AND DIRECTING STAFF TO PROCEED WITH MAILING NOTICES TO ALL PROPERTY OWNERS AND WATER CUSTOMER IN THE DISTRICT:
On a motion by Director Brister and a second by Director Hubbell, the board approves Resolution No. 523, with the following roll call vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

After approval of Resolution 523, the Board directed the General Manager to adjust the table of proposed rates set forth in the Resolution for reconsidering at its next meeting.

CONSIDER ATTENDANCE AT THE ACWA / ACWA JPIA FALL CONFERENCE, NOVEMBER 30 – DECEMBER 3, 2026, ANAHEIM CA:
The ACWA / ACWA JPIA Fall Conferences are scheduled to be held between November 30, 2026, and December 3, 2026, in Anaheim, California. On a motion by Director Hubbell and a second by Director Brister, the Board unanimously approved the attendance for all Directors. Director Farrell and General Manager Tom Weddle will be attending.

CONSIDER INCREASING MEDICAL BENEFITS – DISTRICT MAXIMUM:
The District conducts an annual review of employee medical insurance premiums. For 2027, premium increases range from 0.61% for single-employee and employee-plus-one coverage to 12.5% for family coverage, with an overall average increase of 8.83%.
Following Board discussion, the decision was made to share the premium increases with employees by adjusting the District's maximum monthly contribution by half of the average premium increase. This results in a 4.42% increase, or $82 per month, raising the maximum monthly contribution from $1,866.02 in 2026 to $1,948.02 for 2027.
On a motion by Director Hubbell, seconded by Director Barrera, the $82 monthly increase to the District's maximum medical insurance contribution was approved by the following roll-call vote:

AYES: Directors Barrera, Hubbell, Brister and Farrell.
NOES: None.
ABSENT: Director Stone.
ABSTAINED: None.

REPORT ON ATTENDANCE AT THE CSDA ANNUAL CONFERENCE; AUGUST 24 – 27, 2026:
Director Hubbell and President Farrell both attended the conference. They each gave reports from the meetings they attended while at the conference in August 2026.

EXECUTIVE SESSION:

The Board went into closed session at 4:46 pm for a discussion with legal counsel regarding anticipated litigation. General Counsel Van Blarcom announced that the Board would discuss one case relating to California Computer Options. Closed session ended at 4:59 pm. General Counsel Van Blarcom stated that no reportable action was taken.

MANAGER'S REPORT:

Valve repairs requiring pinning were completed over the past month. The remaining broken valves will be replaced individually during slower periods of operation. One valve will be kept on hand and ready for installation until all identified repairs are completed.

The gate valves on the District's hydrant meters are not shutting off properly, resulting in leakage, with some valves leaking significantly. Numerous customer complaints have been received regarding this issue throughout the year. After evaluating available options, two 2.5-inch globe valves rated at 300 PSI were purchased for testing. The test results were satisfactory, and the remaining four valves were purchased for installation.

A generator was ordered for the Wilson's site. The supplier subsequently notified the District that the originally selected model had been discontinued. The supplier will provide a replacement generator at no additional cost. Delivery is expected to require approximately seven weeks, delaying installation until the replacement unit arrives.

A meeting was held with San Bernardino County to discuss its potential role as the Responsible Entity for the District's HUD grant. The meeting did not result in a clear determination of whether the County is able or willing to assume this responsibility. Further coordination is needed to identify a path forward and ensure the grant's requirements can be met.

Following discussion regarding concerns that a 20% rate increase in the first year may be excessive, it was suggested to revise the rate study projections to reflect a 10% initial increase, followed by annual increases of 5% in each subsequent year. This revised approach provides a more gradual rate adjustment while allowing the District to achieve its projected revenue requirements within the five-year study period, but it may not cover the shortfall in operating revenue experienced by the District.

DIRECTORS' REPORTS:

1. Director's Reports: Director Farrell and Director Brister expressed their absence from the Regular Board Meeting on October 20, 2026. It was decided to move the Regular Board meeting to October 13, 2026.
2. Requests for Future Agenda Items: None.
3. Staff Items: None

As there was no further business to discuss, the meeting was adjourned at 5:28 pm.
The next meeting date was changed to October 13, 2026. This meeting will be held in person

at the District office at 3pm.