



*BOARD OF DIRECTORS*  
MEETING MINUTES – REGULAR MEETING

Date: November 18, 2010 Time: 7:00 PM.

Location: CRESTLINE VILLAGE WATER DISTRICT

**CALL TO ORDER:**

President Dahlstrom called the meeting to order at 7:05 PM

**PRESENT:**

President Perry Dahlstrom  
Vice President Ronald Albright  
Treasurer Donald Pederson  
Director Paul Hartman

**ABSENT:**

Secretary Wilfred Steiner

**CONSULTANTS:**

General Manager – Sonny Gowan  
Administrative Consultant – Rhiannon Gowan

**STAFF:**

Roselynn R. Halpin

**AUDIENCE MEMBERS:** See Attached Exhibit "A"

**ANNOUNCEMENT:**

There will be an Executive Board Meeting following the Regular Board Meeting.

## **BOARD OF DIRECTORS MEETING MINUTES**

### **1. APPROVE THE SEPTEMBER 16, 2010 EXECUTIVE BOARD MINUTES.**

**DISCUSSION:** No changes or objections to the minutes.

**MOTION:** Director Pederson made a motion to approve the September 16, 2010 Executive Board Minutes as submitted. A second was made by Director Albright.

**ACTION:** Motion was carried. Director Hartman abstained.

### **2. APPROVE THE SEPTEMBER 18, 2010 ANNUAL SHAREHOLDERS MEETING MINUTES.**

**DISCUSSION:** The minutes had not yet been reviewed by all the Board members. It was agreed some revision would be required.

**ACTION:** The September 18, 2010 Annual Shareholders Meeting Minutes were tabled for further review and revision.

### **3. APPROVE THE SEPTEMBER 18, 2010 ORGANIZATIONAL MEETING MINUTES**

**DISCUSSION:** The heading should be "Election of Directors Meeting".

**MOTION:** Director Pederson made a motion to accept the minutes of the September 18, 2010 Election of Directors Meeting as corrected. A second was made by Director Dahlstrom.

**ACTION:** Motion was carried. Directors Hartman and Albright abstained.

4. APPROVE THE OCTOBER 21, 2010 REGULAR BOARD OF DIRECTORS MEETING MINUTES.

**DISCUSSION:** No changes or objections to the minutes.

**MOTION:** Director Pederson made a motion to accept the minutes of the October 21, 2010 Regular Board of Directors Meeting. A second was made by Director Albright.

**ACTION:** Motion carried unanimously.

## REPORTS

### OPERATIONS

#### Production Reports for October, 2010

General Manager, Sonny Gowan, provided the following totals for October 2010:

TOTAL MONTHLY SYSTEM PRODUCTION:	<b>1,940,993</b> Gallons or 43.5 gallons per minute.
TOTAL PURCHASED WATER TO THE SYSTEM:	<b>1,253,700</b> Gallons or 28.1 gallons per minute.
TOTAL WATER TO THE SYSTEM IN OCTOBER 2010:	<b>3,194,693</b> Gallons or 71.6 gallons per minute.
TOTAL SYSTEM STORAGE AS OF OCTOBER 31,2010:	<b>81.45%</b>

GM Gowan reported the following information to the Board:

- The Company received approval to use Well-19, from California Department of Public Health (CDPH). The well was off due to quarterly sampling exceeding the Maximum Contaminate Level (MCL) for total alpha radionuclide. After repeat sampling, with result averages below the MCL, CDPH has allowed us to put the well back into service.
- 195 Work Orders were completed.
- 18 water meters have been replaced in approximately the last 2-months. All of the meters were over 25-yrs old. These customers will be notified that their meter was replaced. Going forward, when a meter is replaced, a notice will be posted at the premises indicating that the meter has been replaced.

- 2 Services have been abandoned.
- 1 new service installation has been scheduled.
- Bacon-Wagner has been contracted to do road-patch repairs.
- 25 snow poles have been replaced.
- Repairs to the Upper Burnt Mill Transfer Line leak have been completed.
- 4 wet stab repairs have been completed.
- Inspected possible main line leak on Mojave River; found no leak.
- The Company completed a meter reading cycle.
- The field technicians have completed one week of valve maintenance.
- The backhoe repairs are completed, total cost was \$10,518.00.
- The F-350 tires and chains have been purchased
- The CPPMWC Web site updates are in process.
- Met with Glen Goodwin and he suggested we assign Goodwin as Broker of Record for our Workman's Compensation Insurance.
- Cedarpines Drive paving project is complete.

### *PUBLIC COMMENT*

**PUBLIC COMMENT CARDS:** No public comment cards.

## *OLD BUSINESS*

1. CLAWA CONNECTION STATUS – ( Financial Hold )
2. WATER STORAGE TANK MAINTENANCE-STATUS & INSPECTION PROPOSALS – ( Financial Hold )
3. CANYON VISTA - ( No Further Discussion, Legal Issue )
4. SAWPIT STORAGE TANK SITE – STATUS UPDATE - ( Financial Hold )
5. BENNETT EASEMENT - (No further discussion)
6. APPROVE RESOLUTION 10-03

**DISCUSSION:** Items needing correction/revision were identified.

**ACTION:** The Board agreed to table resolution 10-03 for correction/revision.

## *NEW BUSINESS*

### **ITEM 1: APPROVE PAYMENT FOR FUEL FROM CSA-18.**

**DISCUSSION:** A brief discussion regarding the fuel invoice submitted from CSA-18 for payment.

**MOTION:** Director Pederson made a motion to approve the invoice for fuel from CSA-18, in the amount of \$3,189.67. A second was made by Director Hartman.

**ACTION:** Motion carried unanimously.

### **ITEM 2: APPROVE APPLICATION FOR WATER SHARES; ACCOUNT 1-760.**

**DISCUSSION:** Review of application and confirmation that requirements have been satisfied.

**MOTION:** Director Albright made a motion to approve the application for water shares on Account 1-760. A second was made by Director Pederson.

**ACTION:** Motion carried unanimously, water share application was signed.

## MEETING SCHEDULE

The next Regular Board of Directors Meeting for Cedarpines Park Mutual Water Company is scheduled for Thursday, December 16, 2010 at 7:00 PM. This meeting will be held at the Crestline Village Water District Board Room, 777 Cottonwood Drive, Crestline, CA 92325.

## ADJOURNMENT

**MOTION:** Director Albright made a motion to adjourn the November 18, 2010, Regular Board of Directors Meeting. A second was made by Director Hartman.

**ACTION:** The motion which was approved unanimously.

The Meeting was adjourned by Director Dahlstrom at 8:38 P.M.

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

  
Perry Dahlstrom, President

Date: 12/16/10

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

  
Wilfred Steiner, Secretary

Date: 12/16/10

