

*BOARD OF DIRECTORS*  
*MEETING MINUTES – REGULAR MEETING*

Date: June 16, 2011 Time: 7:00 PM.

Location: CRESTLINE VILLAGE WATER DISTRICT

**CALL TO ORDER:** President Dahlstrom called the meeting to order at 7:00 PM

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

**ABSENT:** Secretary Wilfred Steiner

**STAFF:** Accountant – Angela Forder

**CONSULTANTS:** General Manager – Sonny Gowan  
Administrative Consultant – Rhiannon Gowan

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

## *PUBLIC COMMENT*

### **PUBLIC COMMENT CARDS:**

1. Shareholder Cheryl Turpin submitted a public comment card regarding the fire hydrant on Lakeland view and wanted to know when the company would be fixing it. She also wanted to know about the leak on the corner of Crestforest and Sawpit Road.

**DISCUSSION:** Director Dahlstrom stated that CSA 18 is responsible for fixing it and that General Manager Gowan is currently discussing it with County of San Bernardino Risk Management. Mrs. Turpin asked if we could fix it and Mr. Dahlstrom replied that we could spend the funds, but that payment could be delayed considerably. General Manager Gowan stated that we should be receiving a letter next week and that it could take approximately 45 days until the claim is approved and payment is received. Director Dahlstrom stated that the fire department should be notified. General Manager Gowan informed the Board that the fire department had been notified the day after the incident.

**ACTION:** None

2. Shareholder Cheryl Turpin submitted a public comment card regarding the salaried positions on the 2011-2012 budget, Full time chief operator recommended by the state, and if the Company conducted pre employment drug screenings of new applicants.

**DISCUSSION:** Mrs. Turpin asked the Board if Casey Herzig was the Company's Chief Operator. Director Dahlstrom stated the General Manager Gowan is the Company's Chief Operator. Mrs. Turpin asked what Casey Herzig and Daniel Wright's titles were. Director Dahlstrom stated that they were Shift Operators. Mrs. Turpin recommended that the Board consider Mr. Herzig for the General Manager Position.

Mrs. Turpin asked the Board if the Company conducted pre-employment drug screening. Director Dahlstrom stated that the Company did require that new employees pass a pre-employment drug screen and well as a physical.

Mrs. Turpin questioned why there are no line items related to vacation or overtime for salaried positions in the 2011-2012 Budget. Director Dahlstrom clarified that the new positions of General Manager and Office Manager were salaried positions and that these items were inclusive of their salaries. Mrs. Turpin asked if contractors received vacation and health benefits. Director Dahlstrom stated that Contractors supply their own insurance and payroll taxes.

**ACTION:** None

**OPEN DISCUSSION:** Director Dahlstrom addressed Shareholder Cheryl Turpin's letter requesting proof of payment of his water bills. Director Dahlstrom stated that he felt that this issue had been dealt with repeatedly. Mrs. Turpin stated that she doesn't feel that it has been dealt with and that she has never been given what she feels is proper proof that the Board pays their water bills. Director Dahlstrom stated that the Board does pay their water bills. Mrs. Turpin stated that she has proof that the Board is not paying their water bills. Mrs. Turpin stated that she wants to meet with Director Dahlstrom and she wants Director Dahlstrom to bring proof of payment to a private meeting. Director Pederson Stated that if Mrs. Turpin had proof, that he would like such proof to be presented to the Board. Director Albright stated that Director Freedman dealt with this issue three times. Director Freedman attempted to prove payment, but his billing was rejected as proof. Director Freedman refuted the request for canceled checks as proof. Director freedman submitted 3 years of check copies which were not accepted as proof. Director Albright further stated that there was an independent audit performed by our CPA that verified that his checks had cleared the bank and were deposited in the Company's account. Director Dahlstrom stated that all Director's pay their water bills.

## MEETING SCHEDULE

The next Regular Board of Directors Meeting for Cedarpines Park Mutual Water Company is scheduled for Thursday July 21, 2011 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 Pederson made a motion to adjourn the June 16, 2011 regular Board of Directors Meeting. A second was made by Director Albright.

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

The Meeting was adjourned by Director Dahlstrom at 8:00 P.M.

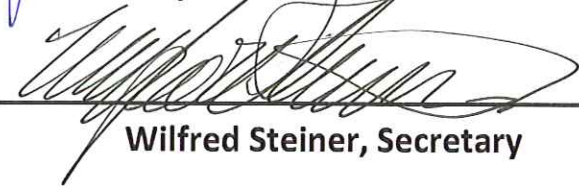
Approved by:

  
Perry Dahlstrom, President

Date:

  
8/18/11

Reviewed By:

  
Wilfred Steiner, Secretary

Date:

  
8/18/11