

**Crestline Sanitation District  
Board of Directors Special Meeting Minutes  
P.O. Box 3395  
Crestline, CA 92325-3395  
(909) 338- 1751**

**Date/Time:** May 22, 2018 – 11:00 a.m.

**Place:** Crestline Sanitation District Office  
24516 Lake Drive, Crestline, CA 92325

**Board of Directors Present:**

Matthew Philippe, Chairman  
Penny Shubnell, Vice Chairwoman  
Sherri Fairbanks, Director  
Jack Winsten, Director

**Board of Directors Absent:**

Ken Nelsen, Director

**Crestline Sanitation District Employees Present:**

Rick Dever, General Manager  
Ron Scriven, Operations Manager

**Others Present:**

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

**Call to Order**

The meeting was called to order at 11:00 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

**Approval of Agenda**

Vice Chairwoman Shubnell motioned to approve the Agenda. Director Winsten seconded the motion.

AYES: Chairman Philippe, Vice Chairwoman Shubnell,  
Director Fairbanks, Director Winsten

NOES: None ABSTAIN: None

ABSENT: Director Nelsen

**Public Comment\*** None

*\*Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crestline Sanitation District Board of Directors meetings do not necessarily reflect the views or opinions of individual Board of Directors or the council as a whole*

**New Business**

**Item 1** – Resolution No. 054 Establishing an Appropriations Limit for Fiscal Year 2018-19 was presented to the Board of Directors for review and possible adoption. Per Legal Counsel Kennedy the Appropriations Limit reflects changes in the population and consumer price index (CPI). LAFCO sets the amount through a Resolution and each year is adjusted per those factors. Director Winsten motioned to adopt Resolution No. 054 as written. Vice Chairwoman seconded the motion.

AYES: Chairman Philippe, Vice Chairwoman Shubnell,  
Director Fairbanks, Director Winsten

NOES: None ABSTAIN: None

ABSENT: Director Nelsen

**Directors Comments**

\*Chairman Philippe asked about the future Smart Covers and General Manager Dever stated the District will be looking at installations starting possibly in June 2018.

**Future Meetings**

Regular Meeting – June 14, 2018 at 3:00 p.m.

**Adjournment**

Meeting adjourned 11:13 a.m.

APPROVE:  DATE: 6-14-18

ATTEST:  DATE: 6/14/18  
6/14/18