

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

Date/Time: July 13, 2017 – 2:00 p.m.

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

Board of Directors Present:

Penny Shubnell, Vice Chairwoman
Ken Nelsen, Director
Sherri Fairbanks, Director

Board of Directors Absent:

Matthew Philippe, Chairman
Jack Winsten, Director

Crestline Sanitation District Employees Present:

Rick Dever, General Manager
Ron Scriven, Operations Manager
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary

Others Present:

Jean Cihigoyenetche, Legal Counsel; JC Law Firm

Call to Order

The meeting was called to order at 2:09 p.m. by Vice Chairwoman Shubnell and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Director Fairbanks motioned to approve the Agenda, seconded by Director Nelson.

AYES: Vice Chairwoman Shubnell, Director Nelsen,
Director Fairbanks

NOES: None

ABSENT: Chairman Philippe, Director Winsten ABSTAIN: None

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*

Approval of Consent Calendar

Director Fairbanks motioned to approve the Consent Calendar, seconded by Director Nelsen.

AYES: Vice Chairwoman Shubnell, Director Nelsen,
Director Fairbanks

NOES: None

ABSENT: Chairman Philippe, Director Winsten ABSTAIN: None

Recess to Closed Session - 2:15 p.m.

Return to Open Session - 2:45 p.m.

No announcements were made.

Future Meeting

Regular Meeting July 13, 2017 at 3:00 p.m.

Adjournment

Meeting adjourned 2:46 p.m.

APPROVE: Matth Philippe DATE: 8/10/17

ATTEST: Ken Nelsen DATE: 8-10-17