

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

Date/Time: June 18, 2015 – 8:30 a.m.

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

Board of Directors Present:

Matthew Philippe, Chairman
Sherri Fairbanks, Director
Jack Winsten, Director
Ken Nelsen, Director

Board of Directors Late:

Penny Shubnell, Vice Chairman (8:33 a.m.)

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager
Rick Dever, Operations Manager
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
Phil Waller, Financial Consultant, R.A.M.S.

Call to Order

The meeting was called to order at 8:30 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Chairman Philippe called for a motion to approve the agenda.

Director Nelsen made the motion to approve the Agenda.

Director Fairbanks seconded. The motion passed with a vote of 4-0.

AYES: Chairman Philippe, Director Fairbanks,
Director Winsten, Director Nelsen

NOES: None

ABSENT: Vice Chairman Shubnell

ABSTAIN: None

Public Comment*

No public comments were made.

**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*

Old Business

A draft table concerning the Rate Study was given to the Board by Bartle Wells for review.

Closed Session

The Board of Directors, Legal Counsel, Financial Consultant and District Management Staff adjourned to closed session at 8:32 a.m. and reconvened at 9:50 a.m.

Announcement of Closed Session Actions

No reportable actions were taken.

Old Business (cont.)

The Board of Directors discussed the necessary collection system sliping and pipeline rehabilitation. Other repairs and/or replacements for the District were also discussed.


Future Meetings

Thursday, July 9, 2015 at 4:30 p.m. (Special Meeting)


Adjournment

Chairman Philippe called for a motion to adjourn, Director Fairbanks motioned, Director Nelsen seconded. The motion passed with a vote of 5-0. Meeting adjourned at 10:20 a.m.

APPROVE:

 **DATE:** 7/9/15

ATTEST:

 **DATE:** 7-9-15