

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

Date/Time: March 26, 2015 – 2:30 p.m.

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

Board of Directors Present:

Penny Shubnell, Vice Chairman
Jack Winsten, Director
Ken Nelsen, Secretary

Board of Directors Arrived Late:

Sherri Fairbanks, Director

Board of Directors via Teleconference:

Matthew Philippe, Chairman
(Pursuant to Government Code 54953(b))

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.
Doug Dove, Bartle Wells Associates

Call to Order

The meeting was called to order at 2:37 p.m. by Vice Chairman Shubnell and was proceeded by the Pledge of Allegiance.

Approval of Agenda (by roll call)

Vice Chairman called for a motion to approve the Agenda. The motion passed 4-0

AYES: Chairman Philippe, Vice Chairman Shubnell,
Director Winsten, Secretary Nelsen

NOES: None

ABSENT: Director Fairbanks

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*

(Director Fairbanks arrived at 2:39 p.m.)

Closed Session

The Board of Directors adjourned to closed session at 2:39 p.m. and returned to open session at 3:49 p.m.

Announcement of Closed Session Items

No reportable actions were announced.

Workshop Preliminary/Draft 2015 Sewer Rate Study

Doug Dove, Bartle Wells Associates, presented the Board with a Draft version of the Sewer Rate Study for the District. Preliminary scenarios were discussed, along with finances and cash flows. Options of possible bonds and/or loans and how they would affect the District's future finances was discussed. He noted that if the District wanted to increase rate a 218 Voting Process is required and it normally takes about 45 days.
(The Preliminary/Draft PowerPoint for this Workshop is on the District's Website)

Directors Comments

- Chairman Philippe stated he looks forward to the Budget Workshop scheduled for April 9, 2015 at 2:00 p.m.
- Vice Chairman Shubnell noted that she will not be attending the Meetings on April 7 and April 9, 2015.
- Director Winsten stated that this Workshop was very informative.
- Secretary Nelsen stated that so much information was overwhelming.


Future Meetings

Special Meeting of the Board (Budget Workshop), April 7, 2015 at 2:00 p.m.
Regular Meeting of the Board, April 9, 2015 at 3:00 p.m.

Adjournment

Director Fairbanks asked for a motioned to adjourn, seconded by Vice Chairman Shubnell. Meeting adjourned at 5:45 p.m.

APPROVE:

 DATE: 4/9/15

ATTEST:

 DATE: 4-9-15