

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

Date/Time: June 10, 2014 – 3:00 p.m.

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

Board of Directors Present:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairman
Sherri Fairbanks, Director
Ken Nelsen, Director

Board of Directors Late:

Jack Winsten, Director

Crestline Sanitation District Employees Present:

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

Others Present:

Phil Waller, Financial Consultant, R.A.M.S.

Call to Order

The meeting was called to order at 3:00 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.

Vice Chairman Shubnell made the motion to approve the Agenda.

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

AYES: Chairman Philippe, Vice Chairman Shubnell

Director Fairbanks, Director Nelsen

NOES: None

ABSENT: Director Winsten

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*

Budget Workshop

A budget workshop to review the Districts' Capital Improvement Projects and Capital Purchases for fiscal year 2014/2015 was held. The Board of Directors along with the General Manager reviewed employee wages, customer rates, increased maintenance and operation cost, and increased utility rates. Justification on CIP's was presented by General Manager Pattison. Also discussed was the future costs associated with the disposal of the Districts' final effluent.

Directors Comments

None

Future Meetings

Thursday, June 12, 2014 at 3:00 p.m. (Regular Meeting)

Adjournment

Chairman Philippe called for a vote to adjourn, Director Fairbanks motioned, Director Nelsen seconded. The motion passed with a vote of 3-0. (Vice Chairman Shubnell departed the meeting at 4:40 p.m.) Meeting adjourned at 5:05 p.m.

AYES: Chairman Philippe, , Director Fairbanks,
Director Nelsen

NOES: None


ABSENT: Vice Chairman Shubnell, Director Winsten

ABSTAIN: None

APPROVE:

 _____ Date: 07/10/14
Matthew Philippe, Chairman

ATTEST:

 _____ Date: 07/10/14
Ken Nelsen, Secretary