

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

Date/Time: February 12, 2014 – 4:30 p.m.

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

Board of Directors Present:

Penny Shubnell, Vice Chairman
Sheri Fairbanks, Director
Jack Winsten, Director

Board of Directors Absent:

Matthew Philippe, Chairman
Ken Nelsen, Secretary

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager
Rick Dever, Operations Manager
Dawn Grantham, Recording Secretary
James Schlichting, Maintenance Mechanic

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy
Phil Waller, Financial Consultant, R.A.M.S.
Gail Fry, The Alpenhorn News
Steven Farrell, Crest Village Water District, Board President
Kenneth Stone, Crestline Village Water, Board Director
Spencer Pike, Operations Manager for Lake Gregory Recreation Company
Michelle Fox, Regional Marketing Coordinator
Roy Grimes, Senior Vice President, Regional Market Manager, Calif. Bank & Trust

Call to Order

The meeting was called to order at 4:30 p.m. by Vice Chairman Shubnell and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Vice Chairman Shubnell called for a motion to approve the agenda.
Director Fairbanks motioned to approve the agenda.
Director Winsten seconded, passing with a vote of 3-0.

Public Comment*

There were no Public Comments.

**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*

Consent Calendar

A motion to approve the Districts Consent Calendar by Director Winsten was seconded by Director Fairbanks, Passing 3-0

New Business

- *Item 3* – Spencer Pike, Operations Manager of Lake Gregory Recreation Company gave a presentation on the future of Lake Gregory. He stated that among the many improvements will be a play structure in the center of the lake (Splash Island) and volleyball courts on the north shore beach. New menu items at the north shore Shack Grill will be added and live music will be played. Pike stated there will be parking fees at a rate of \$7.00 per day or a flat fee of \$49.00 for the year. He also stated that with the lake he also inherited the skate park next to Goodwin's market, and explained that plans to clean up and improve it are in store as well.
- *Item 4* - Roy Grimes, Senior Vice President, Regional Market Manager, Calif. Bank & Trust explained that he has been working with Phil Waller, R.A.M.S, on the Districts' investment plan. Waller suggested moving excess cash form the Districts' checking account into Market and LAIF. Steve Kennedy, Legal Counsel, recommended to agendize the transfer of the Districts' funds for possible action for the next Board Meeting scheduled for March 13, 2014.
- *Item 5* - *In regards to the Special Districts Selection Committee for LAFCO* the Board of Directors unanimously did not have any nominations.

Reports

- The District's Quarterly Financial Statement was presented for October, November and December 2013 by Phil Waller, R.A.M.S. The financial report was accepted by the Board of Directors with a 3-0 vote.
- General Manager Pattison presented the Managers Report for January 2014.
- No Legal Counsel Report was given

Future Agenda Items

Consideration and Possible Action to transfer excess funds to Market and LAIF

Directors Comments

Director Winsten thanked Spencer Pike for coming to the meeting and giving a presentation.

Director Fairbanks stated she sat in on a webinar with Mark Pattison, Rick Dever and Dawn Grantham regarding the Guide for the Brown Act.

Vice Chairman Shubnell congratulated G.M. Pattison on possibly receiving an award from California State for the District.

Closed Session

The Board of Directors adjourned to closed session at 5:30 p.m. and reconvened at 6.20 p.m.

Announcement of Reportable Closed Session Items

No announcements were made.

Future Meetings

03/13/2014 at 3:00 p.m. – Regular Meeting of the Board of Directors

Adjournment

Vice Chairman Shubnell called for a vote to adjourn, Director Winsten motioned, Director Fairbanks seconded. The motion passed with a vote of 3-0. Meeting adjourned at 6:23 p.m.

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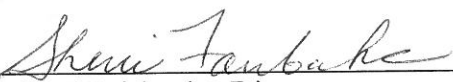
APPROVE:



Penny Shubnell, Vice Chairman

Date: 3/13/14

ATTEST:



Sherri Fairbanks, Director *or*
Jack Winsten, Director

Date: 3/13/14