

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

**Date/Time: November 22, 2013 – 2:00 p.m.**

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

**Board of Directors Present:**

Matthew Philippe, Chairman  
Sheri Fairbanks, Director  
Jack Winsten, Director  
Ken Nelsen, Secretary

**Board of Directors Absent:**

Penny Shubnell, Vice Chairman

**Crestline Sanitation District Employees Present:**

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

**Others Present:**

Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy

**Call to Order**

The meeting was called to order at 2:00 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance

**Approval of Agenda**

Director Fairbanks motioned to approve the agenda.  
Secretary Nelsen seconded, passing with a vote of 4-0.

**Public Comment\***

There were no Public Comments.

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*\*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*

Crestline Sanitation District  
Minutes – Board of Directors Meeting

### **Closed Session**

At 2:02 p.m. the Board of Directors adjourned to Closed Session, and reconvened at 2:30 p.m.

### **Announcement of Closed Session Items**

*Item 1 on Labor Negotiations* - Nothing to report

*Item 2 on Conference with Legal Counsel* - Legal Counsel Kennedy reported that The Board of Directors considered a claim for damages that It received from former employee Letha Westmoreland. The Board by a 4-0 vote (Vice Chairman Shubnell absent) voted to deny and reject the claim and refer the matter to Its' Legal Counsel and the Insurance carrier for further handling. No other reportable actions taken.

### **Directors Comments**

The Board of Directors wished everyone a Happy Thanksgiving.

### **Future Meetings**

12/12/2013 at 3:30 p.m. - **CANCELLED**

12/18/2013 at 2:00 p.m. - Special Meeting of The Board of Directors

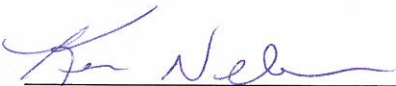
### **Adjournment**

Chairman Philippe called for a vote to adjourn, Director Fairbanks motioned, Director Winsten seconded. The motion passed with a vote of 4-0. Meeting adjourned at 2:43 p.m.

### **APPROVE:**

  
Matthew Philippe, Chairman Date: 1-9-14

### **ATTEST:**

  
Ken Nelsen, Secretary Date: 1-9-14