

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

Date/Time: August 8, 2013 – 3:45 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive
Crestline, CA 92325

Board of Directors Present:

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

Board of Directors Late:

Sheri Fairbanks, Director

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager

Others Present:

Gail Fry; Alpenhorn News

Call to Order

The meeting was called to order at 3:45 p.m. by Chairman Philippe

Approval of Agenda

Secretary Nelsen motioned to approve the agenda.

Vice Chairman Shubnell seconded, passing with a vote of 4-0.

Public Comment*

There were no Public Comments.

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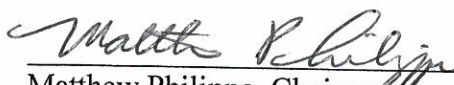
Site Visit at Forest Shade Pump Station

At 3:48 p.m. the Board of Directors recessed the meeting to travel to Forest Shade Pump Station to view progress at that site. At 4:12 p.m. the Board of Directors reconvened at the District Meeting Room.

Adjournment

Director Fairbanks made a motion to adjourn.
Vice Chairman Shubnell seconded the motion.
Chairman Philippe called for a vote. The Vote passed 5-0.
Meeting adjourned at 4:15 p.m.

APPROVE:

 _____ Date: 9/12/13
Matthew Philippe, Chairman

ATTEST:

 _____ Date: 10-10-13
Ken Nelsen, Secretary