

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

Date/Time: July 11, 2013 – 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
Sheri Fairbanks, Director
Jack Winsten, Director

Board of Directors Absent:

Ken Nelsen, Secretary

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager

Others Present:

Mike Harris; Mountain News
Gail Fry; Alpenhorn News

Call to Order

The meeting was called to order at 3:00 p.m. by Chairman Philippe

Approval of Agenda

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

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

Chairman Philippe motioned to remove the Approval of Minutes for June 27, 2013, as they were not currently present.

Director Fairbanks made the motion to approve the Agenda.

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

New Business

- *Item 3* – A presentation on Crestline Sanitation District's Collection System was presented by CSD employees David Crabtree and Forrest Skiver. The presentation included data on CSD's sewer lines and showed how mountain sewer lines differ from city lines, in the sense of hills and a greater chance of root problems. They showed how the roots are cut away to clear lines and how to locate small to large cracks.
- *Item 4* – A presentation on the Lake Gregory Lift Station Instrumentation Upgrade was presented by CSD employee Jordan Dietz. He explained after five to six months CSD finally narrowed down a technology that was able to operate Gregory Lift Station with zero interruption. Prior technologies had faults and a threat of a spill was possible. The MultiTrode Probe proved, after two months, not to have any errors, while being similar to others in cost.

General Manager Pattison introduced Rick Dever as CSD new Operations Manager

Reports

- No financial reports were given
- General Manager Pattison presented the Managers Report for June 2013.
- No report was given by Legal Counsel Kennedy

Closed Session

There was no closed session for this meeting.

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Directors Comments

Chairman Philippe asked how many PSE's the district has, GM Pattison responded that only one at this time. Vice Chairman Shubnell and Director Winsten welcomed Rick Dever and thanked the staff for the Presentations.

Future Meetings

Next Regular Meeting to be held on August 8, 2013 at 4:00 p.m.


Adjournment

Vice Chairman Shubnell made a motion to adjourn.
Director Fairbanks seconded the motion.
Chairman Philippe called for a vote. The Vote passed 4-0.
Meeting adjourned at 3:55 p.m.

APPROVE:

 _____ **Date:** 8/8/13
Matthew Philippe, Chairman

ATTEST:

 _____ **Date:** 8/8/13
Penny Shubnell, Vice Chairman