

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

Date/Time: June 27, 2013 – 3:00 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
Ken Nelsen, Secretary

Board of Directors Arrived Late:

Matthew Philippe, Chairman

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy
Phil Waller, Financial Consultant, R.A.M.S.

Call to Order

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

Approval of Agenda

Director Fairbanks made the motion to approve the Agenda.
Director Winsten seconded. The motion passed with a vote of 4-0.

Crestline Sanitation District
Minutes – Board of Directors Meeting

Page Two
June 13, 2013

Public Comment*

A question from the public in regards to the Districts costs for negotiations with IBEW, the Union representing the staff, and how it compares with the wage increases originally requested by the CSD staff was asked. Secretary Nelsen answered that the calculations have not been ran. Director Fairbanks asked Legal Counsel Kennedy if legal representation at negotiations was needed, he confirmed and stated it is extremely rare to not have a legal counsel present. He also stated in place of a legal counsel the General Manager may sit in, but is not recommended. Director Winsten stated that the cost of attorney fees is dependant upon The Union and The Legal Team protecting the Districts rights.

**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.*

Old Business

- In regards to the discussion and possible action regarding the adoption of the 2013/2014 fiscal budget; Director Winsten stated the Election Cost was not included in the budget. The Board of Directors adopted the 2013/2014 fiscal year budget with the recommendation to add in \$20,000.00 for election costs in this and future budgets. The new Budget also includes a 2% cost of living adjustment (cola) for all employees effective July 1, 2013. This years Budget will not include a rate increase for users. The motion to approve the Budget for Fiscal Year 2014 passed with a vote of 5-0.

Closed Session

The Board of Directors adjourned to Closed Session at 3:20 p.m., returning to open session at 4:47 p.m.

Announcement of Closed Session Items

There was no reportable action.

Directors Comments

The Board of Directors commended Phil Waller on the budget.

Crestline Sanitation District
Minutes – Board of Directors Meeting

Page Three
June 13, 2013

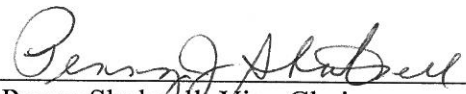
Future Meetings

Next Regular Meeting to be held on July 11, 2013 at 3:00 p.m.

Adjournment

Director Fairbanks made a motion to adjourn.
Secretary Nelsen seconded the motion.
Chairman Philippe called for a vote. The Vote passed 5-0.
Meeting adjourned at 4:55 p.m.

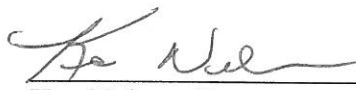
APPROVE:



Penny Shubnell, Vice Chairman

Date: 8-8-13

ATTEST:



Ken Nelsen, Secretary

Date: 8-8-13