

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

**Date/Time: May 9, 2013 – 4:30 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  
Ken Nelsen, Secretary

**Crestline Sanitation District Employees Present:**

Mark Pattison, General Manager

**Others Present:**

Bill Brunick, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy (Via Phone)  
Phil Waller, financial consultant R.A.M.S  
Wyatt Troxel, WL Troxel Associates  
Michael Hoover, WL Troxel Associates  
Gail Fry; Alpenhorn News

**Call to Order**

The meeting was called to order at 4:30 p.m. by Chairman Philippe

**Approval of Agenda**

Director Fairbanks made the motion to approve the Agenda.  
Vice Chairman Shubnell seconded. The motion passed with a vote of 5-0.

**Public Comment\***

There were no Public Comments

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**Consent Calendar**

Director Fairbanks motioned to approve the Consent Calendar.  
Director Winsten seconded the motion, passing 5-0.

**Old Business**

- *Item 3* – An update on the Strategic Plan was given by WL Troxel Associates. An Internal status report was given to General Manager Pattison. Wyatt Troxel stated that they were successful on getting a new agreement with Terra Verde for 1 year. He also stated it will take between 3 to 7 years to complete the projects.

**Closed Session**

The Board of Directors adjourned to Closed Session at 5:03 p.m., returning to open session at 6:00 p.m.

**Announcement of Closed Session Items**

No announcements were made.

**Reports**

- The monthly financial reports were given to the Board of Directors, Secretary Nelsen motioned to accept, Director Winsten seconded. Motion passed 5-0.
- General Manager Pattison presented the Managers Report for April 2013.
- Legal Counsel Brunick stated he did not have anything to report at this time.

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**Directors Comments**

Secretary Nelsen recommended a Workshop to set, define goals, and costs for the modernization of the District, while staying in compliance with Mojave.

Chairman Philippe noted he will be on vacation the last week of May and first part of June, but would be available via telephone.

**Future Meetings**

A Budget Workshop to be scheduled prior to next Regular Board Meeting

Next Regular Meeting to be held on June 13, 2013 at 3:00 p.m.


**Adjournment**

Director Fairbanks made a motion to adjourn.

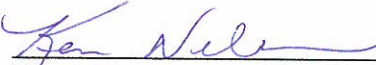
Vice Chairman Shubnell seconded the motion.

Chairman Philippe called for a vote. The Vote passed 5-0.

Meeting adjourned at 6:30 p.m.

 Date: 6/27/13  
Matthew Philippe, Chairman

**ATTEST:**

 Date: 6-27-13  
Ken Nelsen, Secretary