

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

**Date/Time:** October 25, 2012 - 2:00 p.m.

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

**Board of Directors Present:**

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

**Crestline Sanitation District Employees Present:**

Mark Pattison, Interim General Manager

**Others Present:**

All CSD staff  
Steven Kennedy, Legal Counsel, Brunick, McElhaney, Beckett & Kennedy  
Mark Meyer, IBEW  
Steve Farrell, Crestline Village Water District  
Peter Lewis, The Lewis Group

**Call to Order**

The meeting was called to order at 2:00 p.m. by Chairman Philippe.

**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.*

**Public Comments**

There were no Public Comments.

**New Business**

Motion to approve pay rate adjustment for Mark Pattison, Interim General Manager to General Manager pay rate of \$42.09 hourly approved 5-0.

**Adjournment to Strategic Plan Workshop**

**Adjournment**

Chairman Philippe called for a vote to adjourn. Vice Chairman Shubnell seconded. The Vote passed with a vote of 5-0. Meeting adjourned at 6:30 p.m.

Matthew Philippe Date: 11/8/12  
Matthew Philippe, Chairman

ATTEST:

Ken Nelsen Date: 11-8-12  
Ken Nelsen, Secretary