

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

Date/Time: October 18, 2012 - 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
Ken Nelsen, Secretary
Sherri Fairbanks, Director
Jack Winsten, Director

Crestline Sanitation District Employees Present:

Kathy Whalen, General Manager
Mark Pattison, Operations Manager

Others Present:

Steven Kennedy, Legal Counsel, Brunick, McElhaney, Beckett & Kennedy

Call to Order

The meeting was called to order at 3:08 p.m. by Chairman Philippe.

Public Comment

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.

Closed Session

Announcement of Closed Session Actions

No action taken

Adjournment

Vice Chairman Shubnell motioned for a vote to adjourn. Director Fairbanks seconded. The Vote passed with a vote of 5-0. Meeting adjourned at 4:15.

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

ATTEST:

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