

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

**Date/Time:** September 28, 2010 - 4:00 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  
Jack Winsten

**San Bernardino County Employees Present:**

Kathy Whalen  
Mark Pattison

**Others Present:**

Carol Whaley, Notary from California Bank & Trust

**Call to Order**

The meeting was called to order at 4:01 p.m.

**Approval of Agenda**

Vice Chairman Shubnell made a motion to approve the Agenda. Secretary Nelsen seconded. Chairman Philippe called for a vote. Motion passed with a vote of 5-0.

**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:**

No Public Comments were made.

**Consent Calendar**

None needed.

**Discussions:**

**Old Business**

**1. Discussion and Possible Action concerning Workers Compensation and Liability Insurance with SDRMA**

District Manager, Kathy Whalen reported an additional Joint Powers Agreement with Resolution 009 attached; "Application for Public Entity Certificate of Consent to Self Insure" through SDRMA with Resolution 009, "Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities" through SDRMA. These need to be completed, signed, notarized and sent UPS overnight to SDRMA. Secretary Nelsen made a motion to adopt Resolution 009, Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities through SDRMA. Director Fairbanks seconded. Chairman Philippe conducted open discussed. Chairman Philippe called for a vote. Motion was passed with a vote of 5-0.

**Directors Comments**

Director Fairbanks stated only two (2) more days and Crestline Sanitation District will be an independent District.

**Correspondence/Information**

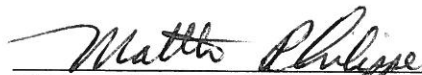
No correspondence was announced.

**Future Agenda Items**


Chairman Philippe announced the next Regular Meeting on Thursday, October 14, 2010 at 3:00 p.m. Vice Chairman Penny Shubnell will be absent from this meeting.

**Adjournment**

Vice Chairman Shubnell made a motion to adjourn. Director Winsten seconded. Chairman Philippe called for a vote. The Vote passed 5-0. Meeting adjourned at 4:08 p.m.

 Date: 10-14-10.  
Matthew Philippe, Chairman

ATTEST:

 Date: 10-14-10  
Ken Nelsen, Secretary