

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

**Date/Time:** September 24, 2010 - 8:15 a.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

**Call to Order**

The meeting was called to order at 8:17 a.m.

**Approval of Agenda**

None needed.

**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**

Vice Chairman Shubnell requested in the Meeting Minutes for September 17, 2010, in the "Correspondence/Information"; removal of the letter referenced she had read stating she

did not read a letter, but an email she had sent to legal counsel. Chairman Philippe requested a motion made to approve the Consent Calendar. Secretary Nelsen made a motion to accept Consent Calendar as revised. Vice Chairman Shubnell seconded. Chairman Philippe conducted open discussion on the subject. Chairman Philippe called for a vote. Motion passed with a vote of 5-0.

**Discussions:**

**Old Business**

**1. Discussion and Possible Action concerning revised SBCERA Retirement for Employees**

District Manager, Kathy Whalen reported the revised Resolution 007 for SBCERA Retirement for Employees was sent and accepted. They requested a copy of the signed Board of Director's Meeting Minutes for August 10, 2010.

**New Business**

**1. Discussion and Possible Action concerning Deferred Compensation**

District Manager, Kathy Whalen reported she is still to receive information from ING concerning Deferred Compensation. She will also check into Calpers as she has received information they also can provide coverage. Director Winsten made a motion to recommend delegating authority to District Manager, Kathy Whalen to make the decision concerning the Deferred Compensation and bring it back to the Board for approval. Chairman Philippe stated the deadline for this is September 30, 2010. Director Winsten amended the motion to recommend delegating authority to District Manager, Kathy Whalen to make the decision concerning Deferred Compensation. Chairman Philippe seconded. Chairman Philippe conducted open discussion on the subject. Chairman Philippe called for a vote. Motion passed with a vote of 5-0.

**Directors Comments**

Director Winsten requested a copy of any Revised Meeting Minutes be given to the Board Members for their records and three (3) hole punched.

Business Cards were discussed for the Board Members, information will be sent to Board Members for approval before ordering cards.

Director Fairbanks wanted to express her appreciation to District Manager, Kathy Whalen and her staff in all their hard work and in making all changes happen.

District Manager, Kathy Whalen announced on October 7, 2010 a Chili Cook off and BBQ will be at noon here in the meeting room to celebrate our independence. All are invited to this social event for the employees. Legal counsel will be contacted for compliance of Board Members attending; and if posting of Agenda is needed as Meeting Minutes will not be previously not approved.

**Correspondence/Information**

No correspondence was announced.

**Future Agenda Items**

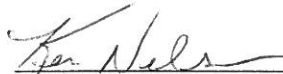
Chairman Philippe announced the next Regular Meeting on Thursday, October 14, 2010 at 3:00 p.m. Vice Chairman Penny Shubnell will be absent from this meeting.

**Adjournment**

Secretary Nelsen made a motion to adjourn. Vice Chairman Shubnell seconded. Chairman Philippe called for a vote. The Vote passed 5-0. Meeting adjourned at 8:39 a.m.

 Date: 10-14-10  
Matthew Philippe, Chairman

ATTEST:

 Date: 10-14-10  
Ken Nelsen, Secretary