

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

**Date/Time: August 29, 2022 – 3:00 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, Crestline Sanitation District will hold this meeting of its Board of Directors both in-person and via teleconference. The public may participate in the meeting by physical attendance or by teleconference.

Call to Order

The meeting was called to order at 3:02 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Chairman Philippe, Chairman
Penny Shubnell, Vice Chairwoman
Ken Nelsen, Director
Sherri Fairbanks, Director
Niki Wiessner, Director

Crestline Sanitation District Employees Present:

Rick Dever, General Manager
Dawn Grantham, Fiscal Assistant., Recording Secretary

Others Present via Zoom:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

Approval of Agenda

Director Fairbanks motioned to approve the Agenda. Vice Chair Shubnell seconded.

AYES: Directors; Philippe, Shubnell, Nelsen, Fairbanks, Wiessner

NOES: None ABSTAIN: None ABSENT: None

Public Comment* None

Recess to Closed Session

The Board and Legal Counsel recessed to closed session at 3:05 p.m.

Reconvene to Open Session

The Board and Legal Counsel reconvened to open session at 3:43 a.m.

Announcement of Reportable Closed Session Actions

The Board received three internal resumes. A special Board meeting to be scheduled for August 31, 2022 at 9:00 a.m. to conduct interviews. If necessary, a follow up meeting will be scheduled for September 1, 2022 at 9:00 a.m.

Future Meetings

Special Meeting – August 31, 2022 at 9:00 a.m.

Special Meeting – September 1, 2022 at 9:00 a.m. (tbd)

Regular Meeting – September 8, 2022 at 3:00 p.m.

Future Agenda Items

Adjournment

Meeting adjourned 3:47 p.m.

APPROVE:  DATE: 9/8/22

ATTEST:  DATE: 9-8-22