

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

**Date/Time: March 10, 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 3:00 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

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

Board of Directors Absent:

None

Crestline Sanitation District Employees Present:

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

Others Present:

John Ohanian, General Manager of Silverwood Master Plan (Previously Tapestry)
Nathan Godwin, General Manager for Lake Gregory Park & Recreation

Others Present via Zoom:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
Brad Welebir, Financial Consultant; R.A.M.S.

Approval of Agenda

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

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

NOES: None ABSTAIN: None ABSENT: None

Public Comment* Mr. Tom Walden spoke to the Board in regards to possibly extending and connecting the sewer to his undeveloped lot. The lot is outside of the current sewer area. The Board told Mr. Walden that they would have the General Manager look into the location of the lot and the distance from the main sewer line and then contact him once the findings have been reviewed.

Approval of Consent Calendar

Director Shubnell motioned to approve the Consent Calendar. Director Fairbanks seconded.

AYES: Directors; Shubnell, Fairbanks, Wiessner

NOES: None ABSTAIN: Chairman Philippe, Director Nelsen ABSENT: None

New Business

Item 4 – John Ohanian, General Manager of Silverwood Master Plan (Previously Tapestry), provided an update regarding the plans for the development in Hesperia. Mr. Ohanian discussed plans for housing, schools, and a sewer plant. He also mentioned that he interested in getting an agreement with the District to purchase the treated, disinfected, effluent. No actions were taken.

Item 5 – Regarding the discussion concerning the grease trap at the San Moritz Lodge, Nathan Godwin, General Manager for Lake Gregory Park & Rec, was present. Due to the increase in usage the current grease trap is not enough to reduce the grease entering the sewer. The District staff will investigate and determine the best route for correcting the issue and send a letter with its' recommendations. No actions were taken.

Item 6 – The Board unanimously accepted the General Manager's recommendations for the Regular and Alternate Special District Member to LAFCO. For the Regular position Steven Farrell was nominated, and for the Alternate position Kevin Kenley was nominated. The motion came from Director Nelsen and a second from Director Shubnell.

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

NOES: None ABSTAIN: None ABSENT: None

Financial Consultant Report

Item 7 – February 2022 Financial report was presented by Brad Welebir.

Legal Counsel Report

Item 8 – Mr. Kennedy noted that no changes have been made to AB1944 and meetings can continue with no changes. AB2449 is currently in committee.

General Manager Report

Item 9 - Report was presented by General Manager Dever.

Recess to Closed Session

The Board, General Manager and Legal Counsel recessed to closed session at 4:20 p.m.

Reconvene to Open Session

The Board, General Manager and Legal Counsel reconvened to open session at 6:12 p.m.

With regards to the first item, anticipated litigation, no action was taken.

For the second item, public employee performance evaluation, the Board unanimously awarded the General Manager a merit increase to \$180,000 a year and a bonus for exceptional performance in the amount of \$10,000.

Directors Comments

- * Chairman Philippe stated he is happy the Huston Creek WWTP project is moving forward.
- * Vice Chairwoman Shubnell thanked GM Dever and Staff for working on resolving the grease trap correction at the San Moritz Lodge.

Future Meetings

Regular Meeting – April 14, 2022 at 3:00 p.m.

Future Agenda Items

SCADA update

Adjournment

Meeting adjourned 6:17 p.m.

APPROVE: Matthew S. Philippe DATE: 4/14/22

ATTEST: [Signature] DATE: 4-14-22