

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

**Date/Time: April 13, 2023 – 2:30 p.m.**

**Place: Crestline Sanitation District Office  
24516 Lake Drive, Crestline, CA 92325**

**Call to Order**

The meeting was called to order at 2:30 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

**Board of Directors Present:**

Matthew Philippe, Chairman  
Ken Nelsen, Director  
Sherri Fairbanks, Director  
Niki Wiessner, Director

**Board of Directors Present Absent:**

Penny Shubnell, Vice Chairwoman

**Crestline Sanitation District Employees Present:**

Dawn Grantham, Assistant General Manager  
Brandon Ricksecker, Operations Manager  
Jeanette Nelsen, Fiscal Assistant., Recording Secretary

**Crestline Sanitation District Employees Present via Zoom:**

Ron Scriven, General Manager

**Others Present via Zoom:**

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy  
Steven Farrell, Director; Crestline Village Water

**Approval of Agenda**

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

AYES: Directors; Philippe, Nelsen, Fairbanks, Wiessner

NOES: None ABSTAIN: None ABSENT: Shubnell

**Public Comment\*** None

**Strategic Plan**

A draft Strategic Plan for 2023-2027 was presented to the Board of Directors by Dawn Grantham. After discussing necessary updates on Plan, the Board recommended that another Strategic Plan workshop be held later in the year. Director Fairbanks made the motion to adjourn the workshop, with a second from Director Wiesner.

**Adjournment**

Meeting adjourned 2:59 p.m.

APPROVE: Matthew J. P. [Signature] DATE: 5/11/23

ATTEST: [Signature] DATE: 5-11-23