

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

**Date/Time:** June 20, 2019 – 9:00 a.m.

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

**Call to Order**

The meeting was called to order at 9:03 p.m. by Vice Chairwoman Shubnell and was proceeded by the Pledge of Allegiance.

**Board of Directors Present:**

Penny Shubnell, Vice Chairwoman  
Ken Nelsen, Director  
Sherri Fairbanks, Director

**Board of Directors Absent:**

Matthew Philippe, Chairman  
Jack Winsten, Director

**Crestline Sanitation District Employees Present:**

Rick Dever, General Manager  
Dawn Grantham, Fiscal Asst., Recording Secretary  
Jordan Dietz, Electro-Mechanical Specialist  
Cory Hubbell, Plant Operator I

**Others Present:**

None

**Approval of Agenda**

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

AYES: Vice Chairwoman Shubnell, Director Nelsen, Director Fairbanks,

NOES: None ABSTAIN: None ABSENT: Chairman Philippe Director Winsten

**Public Comment\***

None

**Closed Session**

The Board and Management recessed to closed session at 9:10 a.m.

**Reconvene to Open Session**

Reconvened at 9:34 a.m. Announcement was made under New Business.

**New Business**

*Item 1* – Director Nelsen motioned to adopt the Memorandum of Understanding between Crestline Sanitation District and The International Brotherhood of Electrical Workers for fiscal years 2019-20, 2020-21, 2021-22, 2022-23. A second came from Director Fairbanks.

AYES: Vice Chairwoman Shubnell, Director Nelsen, Director Fairbanks,  
NOES: None ABSTAIN: None ABSENT: Chairman Philippe Director Winsten

**Directors Comments**

- \*Director Fairbanks mentioned that she appreciates all that Staff does.
- \*Director Nelsen stated he appreciated the 4-year term.
- \*Vice Chairwoman agreed with both Directors.

**Future Meetings**

Regular Meeting – August 8, 2019 at 3:00 p.m.

**Future Business**

SDRMA Election Ballot  
Pine Rose Cabins Agreement

**Adjournment**

Meeting adjourned 9:37 a.m.

**APPROVE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

DRAFT