

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

**Date/Time: June 28, 2023 – 8:00 a.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 8:00 a.m. by Chairman Nelsen and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

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

Board of Directors Absent:

Matthew Philippe, Vice Chairman
Penny Shubnell, Director

Crestline Sanitation District Employees Present:

Ron Scriven, General Manager
Dawn Grantham, Asst. General Manager
Brandon Ricksecker, Operations Manager
Jeanette Nelsen, Fiscal Asst., Recording Secretary

Others Present via Zoom:

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

Approval of Agenda

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

AYES: Directors; Nelsen, Wiessner, Fairbanks

NOES: None ABSTAIN: None ABSENT: Philippe, Shubnell

Public Comment* None

Recess to Closed Session

The Board, Legal Counsel, and Management recessed to closed session at 8:01 a.m.

Reconvene to Open Session

The Board, Legal Counsel, and Management reconvened to open session at 8:14 a.m.

Announcement of Reportable Closed Session Actions

Conference with Labor Negotiators; Memorandum of Understanding with International Brotherhood of Electrical Workers Local 1436 (Crestline Unit) for FY 2023-24 to 2025-26 was approved by Board.

AYES: Directors; Nelsen, Wiessner, Fairbanks

NOES: None ABSTAIN: None ABSENT: Philippe, Shubnell

Directors Comments

- * Director Fairbanks was pleased with the negotiations and outcome.
- * Director Wiessner agreed with Director Fairbanks.
- * Chairman Nelsen thanked Ron Scriven's, Dawn Grantham, and Steve Kennedy.

Adjournment

Meeting adjourned 8:15 a.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____