

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

**Date/Time: June 21, 2023 – 2:00 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 2:00 p.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 Present Via Zoom:

Matthew Philippe, Vice Chairman

Board of Directors Absent:

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, Philippe, Wiessner, Fairbanks,

NOES: None ABSTAIN: None ABSENT: Shubnell

Public Comment* None

Recess to Closed Session

The Board, Legal Counsel, and Management recessed to closed session at 2:03 p.m.

Reconvene to Open Session

The Board, Legal Counsel, and Management reconvened to open session at 2:40 p.m.

Announcement of Reportable Closed Session Actions

None

Future Meeting:

Special Meeting of the Board, Wednesday June 28 at 8:00 a.m.

Future Agenda Items

Negotiations

Adjournment

Meeting adjourned 2:45 p.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____