

DRAFT

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

**Date/Time: May 18, 2021 – 9:00 a.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak, and as a precaution to our Board of Directors, District staff, and general public, 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 9:00 a.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

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

Board of Directors via Zoom:

Ken Nelsen, Director
Sherri Fairbanks, Director (9:05 a.m.)

Crestline Sanitation District Employees Present:

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

Others Present:

Brad Welebir, Financial Consultant; R.A.M.S.
Sunny Kim, Financial Consultant; R.A.M.S

Approval of Agenda

Director Wiessner motioned to approve the agenda. Vice Chair Shubnell seconded.

AYES: Chairman Philippe, Vice Chairwoman Shubnell, Director Nelsen,
Director Wiessner

NOES: None ABSTAIN: None ABSENT: Director Fairbanks

Public Comment*

None

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Discussion

Brad Welebir of RAMS gave a projection of the costs associated with the anticipated SRF Loan, 20-year payback versus a 30-year payback.

Budget Workshop

Discussion was held regarding the 2021-22 Capital Improvement Projects (CIP) budget. A draft version of the CIP budget was presented by Staff and Brad Welebir from RAMS. Chairman Philippe motioned to approve the CIP budget as presented. A second came by Director Wiessner.

AYES: Chairman Philippe, Vice Chairwoman Shubnell, Director Nelsen,
Director Fairbanks, Director Wiessner

NOES: None ABSTAIN: None ABSENT: None

Future Meetings

Regular Meeting – June 10, 2021 at 3:00 p.m.

Future Agenda Items

District Fleet information
Review of updated District website

Adjournment

Meeting adjourned 10:02 a.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____