

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

**Date/Time: February 10, 2022 – 3:00 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, 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 3:00 p.m. by Vice Chairwoman Shubnell and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Penny Shubnell, Vice Chairwoman
Sherri Fairbanks, Director
Niki Wiessner, Director

Board of Directors Absent:

Chairman Philippe, Chairman
Ken Nelsen, Director

Crestline Sanitation District Employees Present:

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

Others Present via Zoom:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
Brad Welebir, Financial Consultant; R.A.M.S.

Approval of Agenda

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

AYES: Vice Chairwoman Shubnell, Director Fairbanks, Director Wiessner

NOES: None ABSTAIN: None ABSENT: Chairman Philippe, Director Nelsen

Public Comment* None

Approval of Consent Calendar

Director Fairbanks motioned to approve the Consent Calendar. Director Wiessner seconded.

AYES: Vice Chairwoman Shubnell, Director Fairbanks, Director Wiessner

NOES: None ABSTAIN: None ABSENT: Chairman Philippe, Director Nelsen

New Business

Items 4 – Regarding the Discussion and Possible Action regarding CSDA Board of Directors – Call for Nominations: Seat B, no nominations were made.

Financial Consultant Report

Item 5 – January 2022 Financial report was presented by Brad Welebir.

Legal Counsel Report

Item 6 – None

General Manager Report

Item 7 - Report was presented by General Manager Dever.

Recess to Closed Session

The Board, General Manager and Legal Counsel recessed to closed session at 3:30 p.m.

Reconvene to Open Session

The Board, General Manager and Legal Counsel reconvened to open session at 4:00 p.m. There were no reportable actions.

Directors Comments

* Director Fairbanks noted that the District is working with Mountain Rim Fire Safe Council for creating defense space at zero cost to the District.

* Director Shubnell mentioned that the person at the San Moritz Lodge to speak to is Brent, the Operations Manager at Lake Gregory.

Future Meetings

Regular Meeting – March 10, 2022 at 3:00 p.m.

Future Agenda Items

TBD

Adjournment

Meeting adjourned 4:10 p.m.

APPROVE: _____ DATE: _____

ATTEST: _____ DATE: _____