

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

**Date/Time: November 25, 2024 – 10:00 a.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 10:03 a.m. by Chairman Nelsen and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Ken Nelsen, Chairman
Matthew Philippe, Vice Chairman
Niki Wiessner, Director
Sherri Fairbanks, Director

Board of Directors Vacant:

One vacancy

Crestline Sanitation District Employees Present:

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

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
Mike Harris, Public
John Ohanian, General Manager of Silverwood Inc. (arrived at 10:48 a.m.)

Approval of Agenda

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

AYES: Directors; Nelsen, Philippe, Wiessner, Fairbanks

NOES: None ABSTAIN: None ABSENT: None VACANT: One

Public Comment*

Mike Harris was in attendance, no comment.

Workshop – The Board packet was presented to the Board by Dawn Grantham and Steve Kennedy prior to the Site Visit at the Disposal Site. The Directors closed the meeting at 10:13 a.m. The Directors, Legal Counsel, Staff, and Members of the Public traveled to the Disposal Site at Las Flores Ranch, 15617 Highway 173, Hesperia, CA 92345. The Directors did not travel together, in accordance with the Brown Act. The meeting re-opened at 10:48 a.m. at the Disposal Site. Brandon Ricksecker detailed the outfall flow to the disposal site including the sample location and the four wells. He also pointed out the issue of water settling in new locations. The Board discussed the acres of land and the inhabited species at the ranch. The Directors closed the meeting at 11:54 a.m. The Directors, Legal Counsel, Staff, and Members of the Public traveled back to the District’s Board Room. The Directors did not travel together, in accordance with the Brown Act. The meeting re-opened at 12:27 p.m.

Directors Comments

- * Director Fairbanks commented that it was a good meeting, learned something new and walked away with more information.
- * Director Wiessner found the meeting to be very informative and learned a lot about the ranch.
- * Vice Chairman Philippe was glad everyone was able to see the ranch. Hoping that farm animals will be able to return to the ranch.
- * Chairman Nelsen thanked the directors for attending. Happy Thanksgiving.

Future Meetings

Thursday, January 9 at 3:00 pm

Adjournment

Meeting adjourned 12:43 p.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____