

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

**Date/Time: May 04, 2022 – 1:00 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 1:00 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

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

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.
Via Zoom: Sunny Kim, Financial Consultant; R.A.M.S

Approval of Agenda

Director Wiessner motioned to approve the agenda. Director Fairbanks seconded.
AYES: Directors; Philippe, Shubnell, Nelsen, Fairbanks, Wiessner
NOES: None ABSTAIN: None ABSENT: None

Public Comment*

None

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 2022-23 FY Budget and Capital Improvement Projects (CIP) budget. A draft version of the of both were presented by Staff and Brad Welebir from RAMS. Budget line items focused on utilities, fuel, and overall maintenance. No actions were taken at this time.

Future Meetings

Regular Meeting – May 12, 2022 at 3:00 p.m.

Future Agenda Items

Adjournment

Meeting adjourned 3:21 a.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____