

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

**Date/Time: March 21, 2024 – 3:00 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 3:00 p.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
Penny Shubnell, Director
Sherri Fairbanks, Director

Crestline Sanitation District Employees Present:

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

Others Present:

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

Others Present via Zoom:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
Erik Helgeson, Project Consultant, Bartle Wells

Approval of Agenda

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

AYES: Directors; Nelsen, Philippe, Wiessner, Shubnell, Fairbanks

NOES: None ABSTAIN: None ABSENT: None

Public Comment*

None

Old Business

A revised rate study was presented by Erik Helgeson from Bartle Wells, the Board unanimously approved the rate study as presented. Direction was given to Staff create and mail out a Prop 218 Notices Regarding a Public Hearing concerning rates to be sent to all properties in Crestline Sanitation Districts boundaries. The notice will be mailed out 45 days prior to the Hearing tentatively scheduled for May 23, 2024. The Board took a toll with the following results.

AYES: Directors; Nelsen, Philippe, Wiessner, Shubnell, Fairbanks

NOES: None ABSTAIN: None ABSENT: None

Recess to Closed Session

The Board, Legal Counsel, and Management recessed to closed session at 4:17 p.m.

Reconvene to Open Session

The Board, Legal Counsel, and Management reconvened to open session at 4:23 p.m.

Announcement of Reportable Closed Session Actions

None

Adjournment

Meeting adjourned 4:25 p.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____