

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

Date/Time: August 2, 2018 – 9:00 a.m.

Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325

[Pursuant to Government Code 54953(b), Chairman Philippe attended the meeting via teleconference, location at 3715 Burr St., Space 70, Bakersfield, CA 93308]

Board of Directors Present:

Penny Shubnell, Vice Chairwoman
Ken Nelsen, Director
Sherri Fairbanks, Director
Jack Winsten, Director

Crestline Sanitation District Employees Present:

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

Others Present:

Phil Giori, Professional Engineer, Dudek

Call to Order

The meeting was called to order at 9:05 a.m. by Vice Chairwoman Shubnell and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Director Winsten motioned to approve the Agenda. Director Fairbanks seconded the motion.

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

NOES: None ABSTAIN: None ABSENT: None

Public Comment*

**Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crestline Sanitation District Board of Directors meetings do not necessarily reflect the views or opinions of individual Board of Directors or the council as a whole.*

Approval of Consent Calendar

Director Nelsen motioned to approve the Consent Calendar, seconded by Director Fairbanks.

AYES: Chairman Philippe, Vice Chairwoman Shubnell,
Director Nelsen, Director Fairbanks, Director Winsten
NOES: None ABSTAIN: None ABSENT: None

Budget Workshop

Phil Giori from Dudek gave an update on the Master Plan status. He noted that some projects were critical and some could wait, but eventually all the projects need to be completed for safety, upgrading, and compliance. After much discussion with the Directors, Giori concluded stating a final draft of the Master Plan would be brought back at a future meeting for approval.

Directors Comments

- *Director Fairbanks made a request to the GM to gather information on increasing costs to the District, utilities, benefits, etc.
- *Director Winsten noted that he had registered with the elections office.
- *Chairman Philippe stated that the fourth year of the rate increase would be discussed at the next meeting.
- *Director Nelsen commended Jordan Dietz on his SCADA update.

Future Meetings

Regular Meeting – August 9, 2018 at 3:00 p.m.

Adjournment

Meeting adjourned 10:34 a.m.

APPROVE: *M. Philippe* DATE: *8/9/18*

ATTEST: *Penny J. Shubnell* DATE: *8-9-18*