

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

**Date/Time:** March 17, 2017 – 9:00 a.m.

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

**Board of Directors Present:**

Matthew Philippe, Chairman (*via teleconference*)  
Ken Nelsen, Director  
Sherri Fairbanks, Director  
Jack Winsten, Director

**Board of Directors Absent:**

Penny Shubnell, Vice Chairman

**Crestline Sanitation District Employees Present:**

Mark Pattison, General Manager  
Rick Dever, Operations Manager  
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary  
Ron Scriven, Operator III  
David Crabtree, Maintenance Worker II  
Jordan Dietz, Electro-Mechanical Specialist  
James Schlichting, District Mechanic

**Others Present:**

None

**Call to Order**

The meeting was called to order at 9:10 a.m. by Director Nelsen and was proceeded by the Pledge of Allegiance.

**Approval of Agenda**

Director Fairbanks made the motion to approve the Agenda.

Director Winsten seconded. The motion passed.

AYES:, Chairman Philippe, Director Nelsen,  
Director Fairbanks, Director Winsten

NOES: None

ABSENT: Vice Chairman Shubnell

ABSTAIN: None

**Public Comment\***

Director Nelsen presented to General Manager Pattison, on behalf of all of the members of the Board, Resolution No. 043 – Exemplary Service of Mark Pattison

*\*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*

**Strategic Plan Workshop**

The Board of Directors and Management Staff reviewed the update plan.

**Budget Workshop**

The Directors and Staff reviewed the capital improvement projects. The next Budget Workshop will be at the next Regular Meeting April 13, 2017 at 3:00 p.m. for further review.

**Future Meetings**

Regular Meeting of the Board April 13, 2017 at 3:00 p.m.

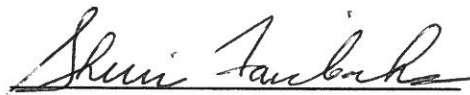
**Adjournment**

Director Winsten motioned to adjourn with a second by Director Fairbanks. Meeting adjourned 10:21 a.m.

**APPROVE:**

 DATE: 4/13/17

**ATTEST:**

 DATE: 5/11/17