

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

Date/Time: September 8, 2016 – 3:00 p.m.

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

Board of Directors Present:

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

Board of Directors Absent:

Jack Winsten, Director

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager
Rick Dever, Operations Manager
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary

Others Present:

Brad Welebir, Financial Consultant; R.A.M.S.
Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

Call to Order

The meeting was called to order at 3:00 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Director Nelsen motioned to approve the Agenda, seconded by Director Fairbanks

AYES: Chairman Philippe, Vice Chairman Shubnell,

Director Nelsen, Director Fairbanks,

NOES: None

ABSENT: Director Winsten

ABSTAIN: None

Public Comment*

None

**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 Agenda, seconded by Director Fairbanks

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

NOES: None

ABSENT: Director Winsten

ABSTAIN: None

New Business

None

Old Business

None

Financial Consultant Report

August 2016 financials were presented to the Board of Directors by Brad Welebir

Legal Counsel Report

Legal Counsel Kennedy stated he had received an e-mail from Dawn Grantham regarding a question from Director Fairbanks concerning the amount of absences allowed by a Board Member. He quoted Gov't Code 1770 and explained that there would need to be intent to abandon the seat.

General Manager Report

Report was presented by General Manager Pattison

Las Flores Ranch Committee Report (Ad Hoc)

None

Directors Comments

Director Nelsen commented on the District's outside training and the approval of the SSMP.

Chairman Philippe was thankful the District was promoting from within. He also noted he would not be attending the October meeting, but will attempt to call in.

Vice Chairman Shubnell agreed with both Directors and noted that CSD Staff is the easiest to work with.

Closed Session

The Board, Managers, and Legal Counsel adjourned to closed session at 3:25 p.m. and reopened at 4:50 p.m.

Announcement of Closed Session Items

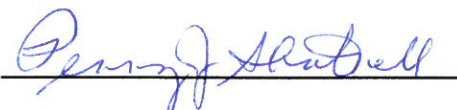
None to report


Future Meetings

Regular Meeting of the Board October 13, 2016 at 3:00 p.m.

Adjournment

Meeting adjourned 5:00 p.m.

APPROVE:  DATE: 10-13-16

ATTEST:  DATE: 10/13/16