

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

Date/Time: June 23, 2016 – 2:30 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
Jack Winsten, Director

Crestline Sanitation District Employees Present:

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

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

Call to Order

The meeting was called to order at 2:30 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Director Fairbanks made the motion to approve the Agenda.

Vice Chairman Shubnell seconded. The motion passed.

A YES: Chairman Philippe, Vice Chairman Shubnell, Director Nelsen,
Director Fairbanks, Director Winsten

NOES: None

ABSENT: None

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*

Closed Session

The Board, Managers, and Legal Counsel adjourned to closed session at 2:33 p.m., returning to Open Session at 3:32 p.m.

Announcement of Closed Session Items

None

Future Meetings

Regular Meeting of the Board July 14, 2016 at 3:00 p.m.

Adjournment

Director Winsten motioned to adjourn with a second by Director Fairbanks.
Meeting adjourned 3:33 p.m.

APPROVE:

Matthew Polyzio **DATE:** 7/14/16

ATTEST:

Ken New **DATE:** 7-14-16