

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

Date/Time: May 26, 2015 – 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
Sherri Fairbanks, Director
Jack Winsten, Director
Ken Nelsen, Director

Board of Directors Absent:

None

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 3:03 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Chairman Philippe called for a motion to approve the agenda.

Director Winsten made the motion to approve the Agenda.

Director Fairbanks seconded. The motion passed.

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

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

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code
Section 54956.9(d)(2): One potential case

Announcement of Closed Session Items

No reportable actions were announced.

Directors Comments

Director Fairbanks - None
Chairman Philippe - Back from Vacation
Vice Chairman Shubnell - Going on Vacation
Director Winsten - None
Director Nelsen - None

Future Meetings

Regular Meeting of the Board June 11, 2015 at 3:00 p.m.

Future Agenda Items

Effluent Management Plan review

Adjournment

Chairman Philippe asked for a motioned to adjourn. Vice Chairman Shubnell motioned with a second by Director Fairbanks. Meeting adjourned at 5:10 p.m.

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

NOES: None

ABSENT: None

ABSTAIN: None

APPROVE:

Matthias Philippe DATE: 6/11/15

ATTEST:

Ken Nelsen DATE: 6-11-15