

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

Date/Time: August 22, 2013 – 2:00 p.m.

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

Board of Directors Present:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairman
Sheri Fairbanks, Director
Jack Winsten, Director
Ken Nelsen, Secretary

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager
Rick Dever, Operations Manager

Others Present:

Phil Waller, Financial Consultant, R.A.M.S.

Call to Order

The meeting was called to order at 3:00 p.m. by Chairman Philippe

Approval of Agenda

Director Fairbanks motioned to approve the agenda.
Vice Chairman Shubnell seconded, passing with a vote of 5-0.

Public Comment*

There were no Public Comments.

**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*

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New Business

- Regarding the Proposal for the District's Annual Audit for fiscal year 2012/2013, General Manager Pattison recommended that the Board accept Smith Marion & Co. to prepare the Audit. The Board of Directors approved on the term that the cost would not exceed \$11,700.00. Secretary Nelsen motioned to approve and Director Winsten seconded, passing with a vote of 5-0.

Closed Session

At 2:10 p.m. the Board of Directors adjourned to Closed Session, and reconvened at 3:34 p.m.

Announcement of Closed Session Items

No items were reported.

Workshop

A presentation by Wyatt Troxel and Associates was given regarding Viable Near Term and Long Term Effluent Management Strategies for Crestline Sanitation.

Directors Comments

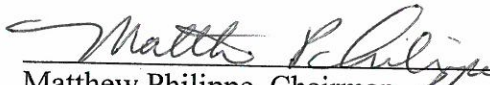
Chairman Philippe rescheduled the Strategic Plan meeting for September 25, 2013 to October 2, 2013.

Future Meetings

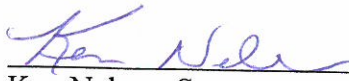
Regular Meeting of the Board to be held on September 12, 2013 at 3:00 p.m.

Adjournment

APPROVE:

 _____ **Date:** 9/12/13
Matthew Philippe, Chairman

ATTEST:

 _____ **Date:** 10-10-13
Ken Nelsen, Secretary