

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

**Date/Time: June 5, 2013 – 1:00 p.m.**

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

**Board of Directors Present:**

Matthew Philippe, Chairman (arrived late)  
Penny Shubnell, Vice Chairman  
Sheri Fairbanks, Director  
Jack Winsten, Director

**Board of Directors Absent:**

Ken Nelsen, Secretary

**Crestline Sanitation District Employees Present:**

Mark Pattison, General Manager

**Others Present:**

Phil Waller, financial consultant R.A.M.S  
Bill Brunick, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy  
Gail Fry, Alpenhorn News

**Call to Order**

The meeting was called to order at 1:00 p.m. by Vice Chairman Shubnell

**Approval of Agenda**

Vice Chairman Shubnell made the motion to approve the Agenda.  
Director Winsten seconded. The motion passed with a vote of 3-0.

**Public Comment\***

No public comments were made.

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**Closed Session**

The Board of Directors adjourned to Closed Session at 1:10 p.m., and reconvened at 2:10 p.m.

**Announcement of Closed Session Items**

No announcements were made.

**Budget Workshop**

In regards to the Crestline Sanitation District Budget for year 2013/2014 it is almost final. Financial Consultant Phil Waller stated he believed it to be complete. Vice Chairman Shubnell agreed, stating it looks good. The financial consultant mentioned a sewer rate increase would be needed in the near future for upgrades, projects, and overall operating costs. The Board of Directors asked Phil Waller to put together a 5-10 year spreadsheet to gradually increase rates. Director Fairbanks mentioned that in the near future the District may be able to sell its clean water which will help with the overall cost of operations.

**Directors Comments**

Director Winsten felt today's meeting was productive.

**Future Agenda Items**

A Regular Meeting of the Board to be held on Thursday, June 13, 2013 at 3:00 p.m.

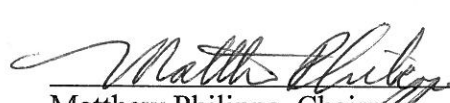
**Adjournment**

Director Winsten motioned to adjourn.


Chairman Philippe seconded the motion.

Chairman Philippe called for a vote. The Vote passed 4-0.

Meeting adjourned at 2:30 p.m.

 Date: 6/27/13  
Matthew Philippe, Chairman

ATTEST:

 Date: 7-11-13  
Ken Nelsen, Secretary

Penny Shubnell