

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

**Date/Time: May 2, 2013 – 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  
Sheri Fairbanks, Director  
Jack Winsten, Director  
Ken Nelsen, Secretary

**Crestline Sanitation District Employees Present:**

Mark Pattison, Interim General 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**

Chairman Philippe made the motion to approve the Agenda.  
Vice Chairman Shubnell seconded. The motion passed with a vote of 5-0.

**Public Comment\***

No public comments were made.

*\*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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**Closed Session**

The Board of Directors adjourned to Closed Session at 3:07 p.m., and reconvened at 5:03 p.m.

**Announcement of Closed Session Items**

No announcements were made.

**Directors Comments**

Director Fairbanks commented on her tour of the Victor Valley Wastewater Plant, stating it was very interesting. Vice Chairman Shubnell explained she may not be at the regular Board Meeting on May 9, 2013 due to a prior engagement.

**Future Agenda Items**

Strategic Update with IRM

**Adjournment**

Vice Chairman Shubnell motioned to adjourn.  
Director Fairbanks seconded the motion.  
Chairman Philippe called for a vote. The Vote passed 5-0.  
Meeting adjourned at 5:15 p.m.

\_\_\_\_\_ **Date:** \_\_\_\_\_  
Matthew Philippe, Chairman

**ATTEST:**

\_\_\_\_\_ **Date:** \_\_\_\_\_  
Ken Nelsen, Secretary