

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

Date/Time: April 4, 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, Interim General Manager

Others Present:

Mike Harris, Mountain News
Phil Waller, Financial Consultant; R.A.M.S.
Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett, Kennedy

Call to Order

The meeting was called to order at 2:00 p.m. by Chairman Philippe

Approval of Agenda

Chairman Philippe made the motion to approve the Agenda.
Director Winsten 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 2:03 a.m. returning to Open Session at 4:15 p.m.

Announcement of Closed Session Items

No actions were taken

Open Session

- General Manager employment agreement to be discussed at a future meeting
- The Budget Workshop was presented by Phil Waller. A draft budget was presented to the Board of Directors.

Directors Comments

Chairman Philippe is looking forward to finalizing the budget.

Secretary Nelsen stated he is he is looking forward to working with Mark Pattison.

Director Fairbanks announced that Mojave Desert Chapter of the Air Quality Management Association (MDAQMD) will be having a dinner and tour at the Victor Valley Waste Water Agency on April 16, 2013 at 3:00 p.m.

Future Agenda Items

- Discussion and possible action regarding Budget Planning Workshop
- Final approval of pre-planning construction
- Edward Stricklan, Senior Benefits Consultant for The Henehan Company will present a power-point on the Districts benefits

Adjournment

Vice Chairman Shubnell motioned to adjourn.

Director Fairbanks seconded the motion.

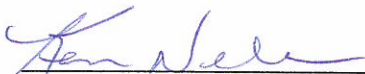
Chairman Philippe called for a vote. The Vote passed 5-0.

Meeting adjourned at 4:52 p.m.

Date: _____

Matthew Philippe, Chairman

ATTEST:


Ken Nelsen, Secretary

Date: 4-11-13