

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

Date/Time: February 14, 2013 – 3:30 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

Crestline Sanitation District Employees Present:

Mark Pattison, Interim General Manager

Others Present:

Phil Waller, CPA, R.A.M.S.
Wyatt Troxel, WL Troxel Associates
Lisa Ohlund, Ohlund Management Services LLC
Mike Harris, Courier News
Gail Frey, Alpenhorn News

Call to Order

The meeting was called to order at 3:30 p.m. by Chairman Philippe

Approval of Agenda

Director Winsten made the motion to approve the Agenda.
Director Fairbanks seconded. The motion passed with a vote of 4-0.

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.*

Site Visit at Forest Shade Pump Station

The Board of Directors accompanied by Interim General Manager Pattison, Mike Harris; The Mountain News, and Gail Fry; The Alpenhorn News, took a brief recess to visit the Forest Shade Pump Station located at 536 Forest Shade Rd. The group returned to the Districts' main office at 4:40 p.m.

Closed Session

A closed session meeting was held at the return of the Board of Directors.

Announcement of Closed Session Items

There were no announcements.

Directors Comments

A Regular Meeting for February 14, 2013 will follow this meeting.


Adjournment

Director Fairbanks made a motion to adjourn.

Director Winsten seconded the motion.

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

Meeting adjourned at 4:43 p.m.

 Date: 3/14/13
Matthew Philippe, Chairman

ATTEST:

 Date: 3-14-13
Ken Nelsen, Secretary