

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

Date/Time: October 16, 2012 - 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
Ken Nelsen, Secretary
Sherri Fairbanks, Director
Jack Winsten, Director

Crestline Sanitation District Employees Present:

Mark Pattison, Operations Manager

Others Present:

Steven Kennedy, Legal Counsel, Brunick, McElhaney, Beckett & Kennedy
Peter Lewis, The Lewis Group

Call to Order

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

Public Comment

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.

Public Comments

There were no Public Comments.

2. Discussion and Possible Action

The Board agrees with Legal Council Kennedy to include staff on October 25, 2012 meeting.

Closed Session
Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

Announcement of Closed Session Actions

The Board announces Mark Pattison named "Interim General Manager" starting November 13, 2012. "Effective November 9, 2012 press release"

Future Agenda Items

October 25, 2012 meeting is a "strategic plan review and roll-out plan"

Adjournment

Vice Chairman Shubnell called for a vote to adjourn. Secretary Nelsen seconded. The Vote passed with a vote of 5-0. Meeting adjourned at 7:00 p.m.



Matthew Philippe, Chairman

Date: 11/8/12

ATTEST:



Ken Nelsen, Secretary

Date: 11-8-12