

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

**Date/Time:** April 19, 2012 - 9:00 p.m.

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

**Board of Directors Present:**

Matthew Philippe, Chairman  
Penny Shubnell, Vice Chairman  
Sherri Fairbanks  
Jack Winsten

**Board of Directors Absent:**

Ken Nelsen, Secretary

**Crestline Sanitation District Employees Present:**

Kathy Whalen, General Manager  
Mark Pattison, Operations Manager  
Terri Elwess, Board of Directors Recording Secretary

**Others Present:**

Phil Waller, Financial Consultant, R.A.M.S.

**Call to Order**

The meeting was called to order at 9:00 a.m. by Chairman Philippe.

**Approval of Agenda**

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

**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:**

No Public Comments.

**Budget Workshop**

A first draft of the Fiscal Year 2012/2013 Budget for Crestline Sanitation District was presented to the Board from Financial Consultant, Phil Waller of R.A.M.S.. Chairman Philippe conducted open discussion on the subject. After much discussion, the Board decided to meet again on Thursday, May 3, 2012 at 10:00 a.m. for updated information and continued discussion on the Budget.

Director Winsten arrived and joined the meeting during this discussion time.

**Directors Comments**

Vice Chairman Shubnell announced a "Meet the Candidates" will be held on Friday, April 27, 2012 at 6:00 p.m. at the San Moritz Lodge in Crestline.

**Future Agenda Items**


Budget Workshop scheduled on Thursday, May 3, 2012 at 10:00 a.m.

**Adjournment**

Vice Chairman Shubnell made a motion to adjourn. Director Fairbanks seconded. Chairman Philippe called for a vote. The Vote passed 4-0. Meeting adjourned at 11:17 a.m.

 Date: 5/14/12  
\_\_\_\_\_  
Matthew Philippe, Chairman

ATTEST:

 Date: \_\_\_\_\_  
\_\_\_\_\_  
Terri Elwess, Recording Secretary