

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

Date/Time: August 12, 2010 - 3:30 p.m.

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

Board of Directors Present:

Matthew Philippe
Penny Shubnell
Sherri Fairbanks
Jack Winsten
Ken Nelsen

San Bernardino County Employees Present:

Kathy Whalen
Mark Pattison

Call to Order

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

Discussion:

Meeting Minutes - Director Winsten made a motion the Minutes of the meetings be kept by the Board Secretary, Director Fairbanks seconded. A brief discussion about the recording of the Board Minutes and the position of Recording Secretary followed. Chairman Philippe called for the vote on the motion; the vote passed 5-0.

Resolution 001 – Resolution to Retain Law Firm; Brunick, McElhaney & Beckett (BRUNICK)

Chairman Philippe led open discussion of the Resolution to retain Law Firm; BRUNICK for general legal counsel. Director Shubnell made a motion to retain BRUNICK, Director Winsten seconded. Chairman Philippe called for the vote. Resolution 001 passed with a vote of 5-0.

Resolution 002 – Resolution to Retain Certified Public Accounting (CPA) Firm; Rogers, Anderson, Malody & Scott, LLP (RAMS)

Chairman Philippe led open discussion of the Resolution to retain CPA Firm; RAMS for general accounting needs. Director Fairbanks made a motion to retain RAMS, Director Shubnell seconded. Chairman Philippe called for the vote. Resolution 002 passed with a vote of 5-0.

Workshop

Board Members took part in a two (2) hour webinar class titled "Wastewater Board Roles, Policies, and Responsibilities" conducted by the rural Community Assistance Corporation.

Correspondence & Announcements by Board Members

None made.

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

None Made.

Adjournment

Meeting was adjourned at 6:19 p.m.

 Date: 8/17/10
Matthew Philippe, Chairman

ATTEST:

 Date: 8-17-10
Secretary, Board of Directors