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

**Date/Time: January 12, 2023 – 2:50 p.m.**
**Place: Crestline Sanitation District Office**
**24516 Lake Drive, Crestline, CA 92325**

## SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

**Pursuant to the provisions of Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, Crestline Sanitation District will hold this meeting of its Board of Directors both in-person and via teleconference. The public may participate in the meeting by physical attendance or by teleconference.**

**Call to Order**
The meeting was called to order at 2:50 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

**Board of Directors Present:**
Chairman Philippe, Chairman
Penny Shubnell, Vice Chairwoman
Ken Nelsen, Director
Sherri Fairbanks, Director
Niki Wiessner, Director

**Board of Directors Present Absent:**
None

**Crestline Sanitation District Employees Present:**
Rick Dever, General Manager
Ron Scriven, Operations Manager
Dawn Grantham, Assistant General Manager
Jeanette Nelsen, Fiscal Assistant., Recording Secretary

**Others Present via Zoom:**
Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

**Approval of Agenda**
Director Nelsen motioned to approve the Agenda. Director Fairbanks seconded.
AYES: Directors; Philippe, Shubnell, Nelsen, Fairbanks, Wiessner
NOES: None ABSTAIN: None ABSENT: None

**Public Comment*** None

**New Business**

Resolution No. 098, pertaining to the amendment to the Brown Act concerning how the District conducts its' meetings, was unanimously adopted by the Board. This resolution will allow the District to continue to conduct meetings as outlined in Executive Order N-29-20 for 30 days. Director Nelsen made the motion with a second from Director Fairbanks.

AYES: Directors; Philippe, Shubnell, Nelsen, Fairbanks, Wiessner
NOES: None ABSTAIN: None ABSENT: None

**Adjournment**

Meeting adjourned 2:53 p.m.

**APPROVE:** _____ **DATE:** _____

**ATTEST:** _____ **DATE:** _____