

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

**Date/Time: May 2, 2023 – 9:00 a.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 9:00 a.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairwoman
Ken Nelsen, Director

Board of Directors Present Via Zoom:

Niki Wiessner, Director

Board of Directors Absent:

Sherri Fairbanks, Director

Crestline Sanitation District Employees Present:

Ron Scriven, General Manager
Dawn Grantham, Asst. General Manager
Brandon Ricksecker, Operations Manager
Jeanette Nelsen, Interim Fiscal Asst., Recording Secretary

Others Present:

Brad Welebir, Financial Consultant; R.A.M.S.

Others Present Via Zoom:

Sunny Kim, Financial Consultant; R.A.M.S
Sherri Fairbanks

Approval of Agenda

Director Shubnell motioned to approve the agenda. Director Nelsen seconded.

AYES: Directors; Philippe, Shubnell, Nelsen, Wiessner

NOES: None ABSTAIN: None ABSENT: Fairbanks

Public Comment* None

Budget Workshop

Discussion was held regarding the 2023-24 FY Budget and Capital Improvement Projects (CIP) budget. A draft version of both were presented by Staff and Brad Welebir from RAMS. Budget line items focused on utilities, fuel, salaries, and overall maintenance. No actions were taken at this time.

Future Meetings

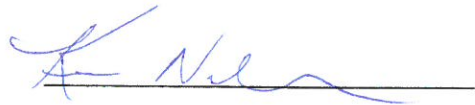
Regular Meeting – May 11, 2022 at 3:00 p.m.

Future Agenda Items

Adjournment

Meeting adjourned 10:55 a.m.

APPROVE:  DATE: 5/14/23

ATTEST:  DATE: 5-11-23