

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

**Date/Time: June 21, 2023 – 2:00 p.m.  
Place: Crestline Sanitation District Office  
24516 Lake Drive, Crestline, CA 92325**

**Call to Order**

The meeting was called to order at 2:00 p.m. by Chairman Nelsen and was proceeded by the Pledge of Allegiance.

**Board of Directors Present:**

Ken Nelsen, Chairman  
Niki Wiessner, Director  
Sherri Fairbanks, Director

**Board of Directors Present Via Zoom:**

Matthew Philippe, Vice Chairman

**Board of Directors Absent:**

Penny Shubnell, Director

**Crestline Sanitation District Employees Present:**

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

**Others Present via Zoom:**

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

**Approval of Agenda**

Director Fairbanks motioned to approve the Agenda. Director Wiessner seconded.

AYES: Directors; Nelsen, Philippe, Wiessner, Fairbanks,

NOES: None ABSTAIN: None ABSENT: Shubnell

**Public Comment\*** None

**Recess to Closed Session**

The Board, Legal Counsel, and Management recessed to closed session at 2:03 p.m.

**Reconvene to Open Session**

The Board, Legal Counsel, and Management reconvened to open session at 2:40 p.m.

**Announcement of Reportable Closed Session Actions**

None

**Future Meeting:**

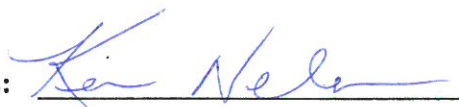
Special Meeting of the Board, Wednesday June 28 at 8:00 a.m.

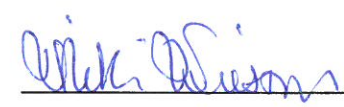
**Future Agenda Items**

Negotiations

**Adjournment**

Meeting adjourned 2:45 p.m.

APPROVE:  DATE: 8-10-23

ATTEST:  DATE: 8-10-23