

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

**Date/Time: June 28, 2023 – 8:00 a.m.  
Place: Crestline Sanitation District Office  
24516 Lake Drive, Crestline, CA 92325**

**Call to Order**

The meeting was called to order at 8:00 a.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 Absent:**

Matthew Philippe, Vice Chairman  
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, Wiessner, Fairbanks

NOES: None ABSTAIN: None ABSENT: Philippe, Shubnell

**Public Comment\*** None

**Recess to Closed Session**

The Board, Legal Counsel, and Management recessed to closed session at 8:01 a.m.

**Reconvene to Open Session**

The Board, Legal Counsel, and Management reconvened to open session at 8:14 a.m.

**Announcement of Reportable Closed Session Actions**

Conference with Labor Negotiators; Memorandum of Understanding with International Brotherhood of Electrical Workers Local 1436 (Crestline Unit) for FY 2023-24 to 2025-26 was approved by Board.

AYES: Directors; Nelsen, Wiessner, Fairbanks


NOES: None ABSTAIN: None ABSENT: Philippe, Shubnell

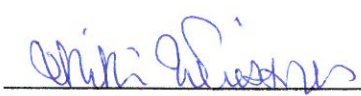
**Directors Comments**

- \* Director Fairbanks was pleased with the negotiations and outcome.
- \* Director Wiessner agreed with Director Fairbanks.
- \* Chairman Nelsen thanked Ron Scriven's, Dawn Grantham, and Steve Kennedy.

**Adjournment**

Meeting adjourned 8:15 a.m.

APPROVE:  DATE: 8-10-23

ATTEST:  DATE: 8-10-23