

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

**Date/Time: August 31, 2023 – 8:30 a.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 8:30 a.m. by Chairman Nelsen and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Ken Nelsen, Chairman
Penny Shubnell, Director
Sherri Fairbanks, Director

Board of Directors Absent:

Matthew Philippe, Vice Chairman
Niki Wiessner, Director

Crestline Sanitation District Employees Present:

Dawn Grantham, Asst. General 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 Shubnell seconded.

AYES: Directors; Nelsen, Shubnell, Fairbanks,

NOES: None ABSTAIN: None ABSENT: Philippe, Wiessner

Public Comment* None

Recess to Closed Session

The Board, Legal Counsel, and Management recessed to closed session at 8:31 a.m.

Reconvene to Open Session

The Board, Legal Counsel, and Management reconvened to open session at 8:40 a.m.

Announcement of Reportable Closed Session Actions

None

New Business

Resolution No. 106: A Resolution of the Board of Directors of the Crestline Sanitation District Authorizing its Assist General Manager to Perform Certain Administrative Functions was approved by a motion from Director Fairbanks and a second by Director Shubnell.

AYES: Directors; Nelsen, Shubnell, Fairbanks,

NOES: None ABSTAIN: None ABSENT: Philippe, Wiessner

Adjournment

Meeting adjourned 8:43 a.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____