

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

**Date/Time: April 25, 2024 – 3:00 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 3:00 a.m. by Chairman Nelsen and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Ken Nelsen, Chairman
Matthew Philippe, Vice Chairman
Niki Wiessner, Director
Sherri Fairbanks, Director

Board of Directors Absent:

Penny Shubnell, Director

Crestline Sanitation District Employees Present:

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

Others Present Via Zoom:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
Sunny Kim, Financial Consultant; R.A.M.S

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

Budget Workshop

Discussion was held regarding the 2024-25 FY Budget. A draft version was presented by Staff and Sunny Kim from RAMS. Budget line items focused on in infrastructure, utilities, chemicals, and overall maintenance. No action was taken at this time.

Recess to Closed Session

The Board, Legal Counsel, and Management recessed to closed session at 3:30 p.m.

Reconvene to Open Session

The Board, Legal Counsel, and Management reconvened to open session at 4:05 p.m.

Announcement of Reportable Closed Session Actions

None

Directors Comments

- * Vice Chairman Philippe thanked the Dawn and Sunny for the updated budget.
- * Chairman Nelsen, Director Wiessner and Fairbanks all agreed with Vice Chairman Philippe.

Future Meetings


Regular Meeting – May 9, 2024 at 3:00 p.m.
Public Hearing – May 23, 2024 at 3:00 p.m.
Budget Workshop – May 30, 2024 at 3:00 p.m.

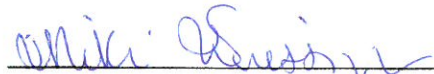
Future Agenda Items

Budget

Adjournment

Meeting adjourned 4:10 p.m.

APPROVE:  DATE: 5-9-24

ATTEST:  DATE: 5-9-24