

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

**Date/Time: September 27, 2024 – 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 Nelsen and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

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

Board of Directors Absent:

Matthew Philippe, Vice Chairman

Crestline Sanitation District Employees Present:

Dawn Grantham, 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 Shubnell motioned to approve the Agenda. Director Fairbanks seconded.

AYES: Directors; Nelsen, Wiessner, Shubnell, Fairbanks

NOES: None ABSTAIN: None ABSENT: Philippe

Public Comment*

No public comments were made

New Business

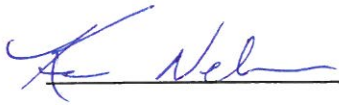
General Manager Grantham noted that the District had received one bid for the Seeley Creek WWTP Hillside Slope Failure repair. Her recommendation to the Board was to award the contract to Bennett Excavation. After discussion by the Board Director Wiessner motioned to accept the recommendation by General Manager Grantham and accept the bid from Bennett Excavation in the amount not to exceed \$420,000.00. Director Shubnell seconded the motion.

AYES: Directors; Nelsen, Wiessner, Shubnell, Fairbanks

NOES: None ABSTAIN: None ABSENT: Philippe

Adjournment

Meeting adjourned 9:14 a.m.

APPROVE:  DATE: 10-10-24

ATTEST:  DATE: 10/10/24