

**RESOLUTION NO. 013**

**RESOLUTION OF THE  
CRESTLINE SANITATION DISTRICT  
SETTING COMPENSATION FOR  
THE BOARD OF DIRECTORS**

WHEREAS, the Board of Directors of the Crestline Sanitation District finds as follows:

A. The Crestline Sanitation District (“the District”) is a sanitation district organized and operating pursuant to California Health and Safety Code Section 4700 et seq.

B. Pursuant to Health and Safety Code Section 4733(a), the Board of Directors of the District may provide that each of its members may receive compensation in an amount not to exceed \$100.00 for each day of service rendered on behalf of the District, not exceeding a total of three (3) days in any calendar month.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crestline Sanitation District as follows:

1. Each director of the District shall be entitled to receive compensation in the amount of \$100.00 for each day of service (as that term is defined in Section 1.2 of Resolution No. 012 as may be amended from time to time) rendered on behalf of the District, not exceeding a total of three (3) compensable days of service in any calendar month, after the effective date of this Resolution.

2. Compensation shall be paid to a director only after submission and review of a statement furnished by the director in accordance with Section 1.3 of Resolution No. 012 (as may be amended from time to time) indicating the date and purpose of the day of service, the payment of which shall be reflected in the agenda materials and minutes of the District’s Board of Directors.

3. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 18<sup>th</sup> day of November, 2010.

ROLL CALL:

Ayes:


Noes:

Abstain:

Abstain:

  
Chairman, Board of Directors

ATTEST:

  
Secretary



**RESOLUTION NUMBER 014**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF CRESTLINE SANITATION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, RECOGNIZING THE CRESTLINE SANITATION DISTRICT EMPLOYEES FOR DEDICATION AND HARD WORK DURING THE SEVERE STORM EVENTS OF DECEMBER 2010.**

**WHEREAS**, On December 20-22, 2010, while performing work at Crestline Sanitation District's facilities responded to numerous emergency situations; and

**WHEREAS**, Crestline Sanitation District Employees response consisted of monitoring the Districts facilities to insure no Sanitary Sewer Overflows occurred; and

**WHEREAS**, Crestline Sanitation District Employees actions were in the noblest traditions of public service and exemplify the highest commitment to the public that Crestline Sanitation District Employees can make; and

**WHEREAS**, The Board of Directors of the Crestline Sanitation District takes notice of these actions by Crestline Sanitation District Employees and adds their appreciation for his dedication to the public through quick thinking and rapid response.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Crestline Sanitation District does hereby:

1. Adopt this resolution honoring Crestline Sanitation District Employees for their quick thinking and rapid response to this severe storm event.


**APPROVED, SIGNED, AND ADOPTED** by the Board of Directors of  
Crestline Sanitation District at a regular meeting held on the 10th day of February 2011  
by the following vote:

**AYES: Philippe, Shubnell, Nelsen, Winsten, Fairbanks**


**NOES: None**

**ABSTENTIONS: None**

**ABSENT: None**

  
Matthew Philippe, Chairman  
Crestline Sanitation District  
Board of Directors

**ATTEST:**

  
Ken Nelsen, Secretary  
Crestline Sanitation District  
Board of Directors