

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

Date/Time: January 11, 2018 – 3:00 p.m.

**Place: Crestline Sanitation District Office
24516 Lake Drive
Crestline, CA 92325**

Board of Directors Present:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairwoman
Ken Nelsen, Director
Sherri Fairbanks, Director
Jack Winsten, Director

Board of Directors Absent: None

Crestline Sanitation District Employees Present:

Rick Dever, General Manager
Ron Scriven, Operations Manager
Dawn Grantham, Fiscal Asst., Recording Secretary

Others Present:

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

Call to Order

The meeting was called to order at 3:02 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Director Fairbanks motioned to approve the Agenda. Director Winsten seconded the motion.

AYES: Chairman Philippe, Vice Chairwoman Shubnell
Director Nelsen, Director Fairbanks, Director Winsten
NOES: None, ABSTAIN: None ABSENT: None

Public Comment* None

**Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crestline Sanitation District Board of Directors meetings do not necessarily reflect the views or opinions of individual Board of Directors or the council as a whole*

Approval of Consent Calendar

Director Winsten motioned to approve the Consent Calendar, seconded by Director Winsten.

AYES: Chairman Philippe, Vice Chairwoman Shubnell
Director Nelsen, Director Fairbanks, Director Winsten
NOES: None, ABSTAIN: None ABSENT: None

New Business

None

Financial Consultant Report

Item 3 – Financials were presented and Mr. Welebir stated they were favorable.

Legal Counsel Report

Item 4 – Legal Counsel Kennedy recommended reviewing District policies periodically, noting management had reviewed the current policies and no changes were needed at this time. He also stated that this year new employment laws are in affect and management has updated those items in question.

General Manager Report

Item 5 - Report was presented by General Manager Dever and a PowerPoint by Operations Manager Scriven.

Las Flores Ranch Committee Report (Ad Hoc)

Item 6 – Committee has closed.

Directors Comments

- *Chairman Philippe noted he was pleased to see everything going well.
- *Director Nelsen thanked Legal Counsel Kennedy for the information and Ron Scriven for the PowerPoint.
- *Vice Chairwoman Shubnell agreed with Director Nelsen and wished everyone a Happy New Year.
- *Director Winsten noted he is to moving forward in all District plans and projects.

Future Meetings

Regular Meeting – February 8, 2018 at 3:00 p.m.
Master Plan Workshop - March 7, 2018 at 10:00 a.m.

Adjournment

Meeting adjourned 4:04 p.m.

APPROVE: Matthew Dever DATE: 2/8/18

ATTEST: Ron Scriven DATE: 2-8-18