

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

Date/Time: May 1, 2017 – 9:00 a.m.

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

Board of Directors Present:

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

Board of Directors Absent:

Ken Nelsen, Director

Crestline Sanitation District Employees Present:

Rick Dever, General Manager
Ron Scriven, Operations Manager
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary

Others Present:

Brad Welebir, Financial Consultant; R.A.M.S.

Call to Order

The meeting was called to order at 9:00 a.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Director Fairbanks motioned to approve the Agenda, seconded by Vice Chairwoman Shubnell.

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

Public Comment*

Rick Dever, General Manager, announced and congratulated Ronald Scriven on his promotion to Operations Manager/Chief Plant Operator for Crestline Sanitation District.

**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*

Closed Session

The Directors and Management recessed at 9:03 a.m. and reopened at 9:34 a.m.

Announcement of Closed Session Items

None to report.

Budget Workshop

Directors Comments

Chairman Philippe congratulated Rick Dever, GM, on Budget.

Vice Chairwoman Shubnell and Director Fairbanks commended Staff on money savings in 17/18 Budget.

Director Winsten concurred with the prior comments.

Future Meeting

Regular Meeting June 8, 2017 at 3:00 p.m.

Future Items

Budget Workshop and Possible Approval
Communications Policy

Adjournment

Meeting adjourned 10:15 a.m.

APPROVE: Matthew H. Philippe DATE: 5/11/17

ATTEST: Penny J. Shubnell DATE: 5-11-17