

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

Date/Time: April 18, 2016 – 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 Chairman
Ken Nelsen, Director

Board of Directors Absent:

Sherri Fairbanks, Director
Jack Winsten, Director

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager
Rick Dever, Operations Manager
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary
Ron Scriven, Operator III
David Crabtree, Maintenance Worker II

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

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 Nelsen made the motion to approve the Agenda.

Vice Chairman Shubnell seconded. The motion passed.

AYES: Chairman Philippe, Vice Chairman Shubnell,
Director Nelsen,

NOES: None

ABSENT: Director Fairbanks. Director Winsten

ABSTAIN: 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*

Strategic Plan Workshop

The Board of Directors and Management Staff reviewed the current plan. A determination was made to update and add new goals for the District. Most goals have been achieved or are on target with the expected date of completion. Staff will assemble the new document and bring back to the next special meeting on May 4, 2016 which will include a budget workshop.

Directors Comments

Chairman Philippe exclaimed he was pleased at how far the District has come.
Vice Chairman Shubnell stated she was glad to have had the conversation.
Director Nelsen noted he was happy to have Ron and Dave at the meeting.

Future Meetings

Strategic Plan and Budget Workshops - May 4, 2016 at 3:00 p.m.
Regular Meeting of the Board May 12, 2016 at 3:00 p.m.

Adjournment

Chairman Philippe motioned to adjourn. Meeting adjourned 5:20 p.m.

AYES: Chairman Philippe, Vice Chairman Shubnell,
Director Nelsen

NOES: None

ABSENT: Director Fairbanks, Director Winsten

ABSTAIN: None

APPROVE:

Penry J. Shubnell DATE: 6-9-16

ATTEST:

Ken Nelsen DATE: 6-9-16