

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

**Date/Time: November 20, 2014 – 10:00 a.m.**

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

**Board of Directors Present:**

Sherri Fairbanks, Director  
Jack Winsten, Director  
Ken Nelsen, Secretary

**Board of Directors Absent:**

Matthew Philippe, Chairman  
Penny Shubnell, Vice Chairman

**Crestline Sanitation District Employees Present:**

Mark Pattison, General Manager  
Rick Dever, Operations Manager  
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary

**Others Present:**

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

**Call to Order**

The meeting was called to order at 10:00 a.m. by Secretary Nelsen and was proceeded by the Pledge of Allegiance.

**Approval of Agenda**

Secretary Nelsen called for a motion to approve the agenda.  
Director Fairbanks made the motion to approve the Agenda.  
Director Winsten seconded. The motion passed.

A YES:, Director Fairbanks, Director Nelsen, Secretary Winsten

NOES: None

ABSENT: Chairman Philippe, Vice Chairman Shubnell

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*

**Closed Session**

The Board of Directors adjourned to closed session at 10:04 a.m.  
and reconvened at 10:25 a.m.

Legal Counsel Kennedy announce, “With the respect to the item in closed session, the Board, by a 3-0 vote; Directors Philippe and Shubnell absent, authorize General Manager Pattison to execute a settlement agreement and general release that would resolve that litigation at no cost to the District. No other actions taken.”

**Future Meetings**

Thursday, December 11, 2014 at 3:00 p.m. (Regular Meeting)

**Future Agenda Items**

- District Audit
- Sunshine Ordinance

**Adjournment**

Secretary Nelsen motioned to adjourn. Meeting adjourned at 10:26 a.m.

**APPROVE:**

 \_\_\_\_\_ **Date:** 1-8-15

Sheri Fairbanks, Director

 \_\_\_\_\_ **Date:** 1/8/15

Jack Winsten, Director

 \_\_\_\_\_ **Date:** 1-8-15

Ken Nelsen, Secretary