

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

Date/Time: February 14, 2013 – 4:30 p.m.

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

Board of Directors Present:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairman
Sheri Fairbanks, Director
Jack Winsten, Director
Ken Nelsen, Secretary

Crestline Sanitation District Employees Present:

Mark Pattison, Interim General Manager

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy
Phil Waller, CPA, R.A.M.S.
Wyatt Troxel, WL Troxel Associates
Mike Harris, Courier News
Gail Frey, Alpenhorn News

Call to Order

The meeting was called to order at 4:52 p.m. by Chairman Philippe

Approval of Agenda

Director Winsten made the motion to approve the Agenda.
Vice Chairman Shubnell seconded. The motion passed with a vote of 4-0.

Public Comment*

The Board of Directors received a question regarding whether the Wage and Benefit Survey would be released publicly. Chairman Philippe announced that it was done in "draft form" and it is the Boards' intent to release it within the next week or two. Chairman Philippe stated there were a number of items that were not complete. Once Ohlund Management Services, LLC included the information from San Bernardino Special Districts it would be released and posted to the Districts' website.

**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.*

Consent Calendar

Director Winsten motioned to approve the Consent Calendar. Secretary Nelsen seconded the motion, passing 5-0.

Old Business

In regards to the Wage and Benefit Survey, Chairman Philippe stated he hoped to have a Special Meeting in a week to have it finalized. (A date was later set for February 20, 2013 at 9:30 a.m.)

A comment to the Board by the public was made in regards to a Union Meeting that was scheduled for February 18, 2013. It was stated the Wage and Benefit Survey is a necessary item.

Chairman Philippe asked Legal Counsel Kennedy if he would answer to the comment. Legal Counsel Kennedy stated that there were discrepancies in the report and believed there was no intention of the Board to slow down the negotiations. Chairman Philippe stated as soon as the Board reviewed the finalized report it would become public.

Reports

- Phil Waller, financial consultant R.A.M.S, presented the quarterly financial reports. Director Winsten motioned to accept the reports, Vice Chairman Shubnell seconded, passing 5-0
- Interim General Manager Pattison presented the Managers Report for January 2013. Secretary Nelsen recommended a Site Supervisor for Rancho Las Flores
- Legal Counsel Kennedy stated he did not have a report.

Directors Comments

Vice Chairman Shubnell thanked the staff for holding things together especially in times of being short staffed.

Chairman Philippe stated the Strategic Plan is moving along well.

Secretary Nelsen told the staff he was marveled at how well maintained the facilities, vehicles and plants are.

Director Fairbanks expressed to the CSD staff she was happy to have them at the meeting and encouraged the staff to come to the Board Meetings.

Future Meeting

A Special Meeting to be held on February 20 at 9:30 a.m.

Adjournment

Director Winsten made a motion to adjourn.

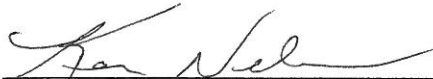
Director Fairbanks seconded the motion.

Chairman Philippe called for a vote. The Vote passed 5-0.

Meeting adjourned at 5:45 p.m.

 **Date:** 3/14/13
Matthew Philippe, Chairman

ATTEST:

 **Date:** 3-14-13
Ken Nelsen, Secretary