

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

**Date/Time: August 10, 2010 - 7:00 p.m.**

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

**Board of Directors Present:**

Matthew Philippe  
Penny Shubnell  
Sherri Fairbanks  
Jack Winsten  
Ken Nelsen

**San Bernardino County Members Present:**

Paul Biane, 2<sup>nd</sup> District Supervisor  
Marshall Riley, Field Representative

**Call to Order**

The meeting was called to order at 7:03 p.m., followed by the Pledge of Allegiance to the Flag.

**New Board of Directors take Oath of Office**

Supervisor Biane administered the Oath of Office to the newly elected Governance Board Members. He then congratulated them and presented them with their Certificates of Election and a copy of the Robert's Rules of Order.

**Election of Officers**

Supervisor Biane conducted the election of Chairman of the Board.

A nomination was made by Director Shubnell to elect Matthew Philippe to be Chairman of the Board. Director Winsten seconded. Supervisor Biane called for the vote. Unanimous vote of 5-0.

Chairman Philippe then took order of the meeting and election of the officers continued.

A nomination was made by Director Fairbanks to elect Penny Shubnell to be Vice Chairman of the Board. Director Winsten seconded. Chairman Philippe called for the vote. Unanimous vote of 5-0.

A nomination was made by Director Winsten to elect Ken Nelsen to be Secretary of the Board. Director Fairbanks seconded. Chairman Philippe called for the vote. Unanimous vote of 5-0.

### **Correspondence & Announcements by Board Members**

Chairman Philippe announced a Business Meeting set for Tuesday, August 17, 2010. Agenda to follow. A Board Meeting was announced for Thursday, August 12, 2010 at 3:30 p.m. Agenda has been posted. Director Shubnell publically thanked Supervisor Biane for all his help and for making the installation happen at this earlier date. Director Nelsen requested Ad Hoc Committees be added to the Agenda for the Business Meeting on August 17, 2010.

### **Public Comment**

*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.*

### **Public Comments included:**

Comments were made from Supervisor Biane thanking the Board for all their help and to the County for a smooth transition. Other comments were about recognizing the importance of this Board and how Supervisor Biane listens to and helps the community of Crestline.

### **Adjournment**

Meeting was adjourned at 7:18 p.m.

  
Matthew Philippe, Chairman

Date: 8/17/10