

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

Date/Time: December 18, 2018 – 2:30 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325

Board of Directors Present:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairwoman
Ken Nelsen, Director
Sherri Fairbanks, Director

Board of Directors Absent:

Jack Winsten, Director

Crestline Sanitation District Employees Present:

Rick Dever, General Manager
Dawn Grantham, Fiscal Asst., Recording Secretary

Others Present:

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

Call to Order

The meeting was called to order at 2:30 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Director Fairbanks motioned to approve the Agenda. Chairwoman Shubnell seconded.

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

NOES: None ABSTAIN: None ABSENT: Director Winsten

Public Comment*

General Manager Dever, on behalf of Crestline Sanitation District, presented Legal Counsel Kennedy with an award for exceptional service for his 10 years of representing the District.

Approval of Consent Calendar

The meeting minutes from the regular meeting on December 13, 2018 were presented for approval. Legal Counsel Kennedy confirmed that Chairman Philippe can approve the minutes, even though he attended via teleconference. Vice Chairwoman Shubnell motioned to approve the Consent Calendar. Director Nelsen seconded.

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

NOES: None ABSTAIN: None ABSENT: Director Winsten

Directors Comments

- *Vice Chairwoman Shubnell stated that the morning of 12/18/19 the volunteers at the Senior Center were able to feed 110 seniors, saying that she has a very positive outlook.
- *Chairman Philippe was thankful for the District Christmas Dinner and congratulations to awardees.
- *Director Nelsen wished everyone a Merry Christmas.
- *Director Fairbanks wished everyone a Merry Christmas and thanked Legal Counsel Kennedy for 10 years of service.

Future Meetings

Regular Meeting – January 10, 2019 at 3:00 p.m.

Future Business

Engineering Reports for the Belt Press and the Primary Clarifier
Ordinance No. 2014-5 (Sunshine Ordinance)

Adjournment

Meeting adjourned 2:42 p.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____

DRAFT