

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

Date/Time: April 24, 2019 – 10:00 a.m.

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

Board of Directors Present:

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

Board of Directors Absent:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairwoman

Crestline Sanitation District Employees Present:

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

Others Present:

Sunny Kim, Financial Consultant; R.A.M.S.

Call to Order

The meeting was called to order at 10:27 a.m. by Director Nelsen.

Approval of Agenda

Director Winsten motioned to approve the Agenda. Director Fairbanks seconded the motion.

AYES: Director Nelsen, Director Fairbanks, Director Winsten

NOES: None ABSTAIN: None

ABSENT: Chairman Philippe, Vice Chairwoman Shubnell

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.*

Approval of Consent Calendar

Director Nelsen motioned to approve the Consent Calendar, seconded by Director Fairbanks.

AYES: Director Nelsen, Director Fairbanks, Director Winsten

NOES: None ABSTAIN: None

ABSENT: Chairman Philippe, Vice Chairwoman Shubnell

Budget Workshop

Discussion was held regarding the 2019-20 budget. A draft version of the operational budget was presented by Sunny Kim from RAMS. No actions were taken at this meeting.

Directors Comments

None

Future Meetings

Regular Meeting – May 9, 2019 at 3:00 p.m.

Adjournment

Meeting adjourned 11:12 p.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____

DRAFT