

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

Date/Time: April 7, 2015 – 2:00 p.m.

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

Board of Directors Present:

Matthew Philippe, Chairman
Sherri Fairbanks, Director
Jack Winsten, Director
Ken Nelsen, Secretary

Board of Directors Absent:

Penny Shubnell, Vice Chairman

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager
Rick Dever, Operations Manager
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary
Jordan Dietz, Electro-Mechanical Specialist

Others Present:

Phil Waller, Financial Consultant, R.A.M.S.

Call to Order

The meeting was called to order at 2:00 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Chairman Philippe called for a motion to approve the amended agenda.

Director Fairbanks made the motion to approve the Agenda.

Director Winsten seconded. The motion passed with a vote of 4-0.

AYES: Chairman Philippe, Director Fairbanks,
Director Winsten, Director Nelsen

NOES: None

ABSENT: Penny Shubnell, Vice Chairman

ABSTAIN: None

Public Comment*

No public comments were made.

**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*

Budget Workshop

A budget workshop to review the District's Budget for fiscal year 2015/2016 was held. The Board of Directors along with the General Manager reviewed employee wages, customer rates, increased maintenance and operation cost, and increased utility rates. A request for justification on CIP's was made, GM Pattison informed the Board of Directors it would be completed for the next budget workshop. Also discussed was the future costs associated with the District's aging infrastructure.

Future Meetings

Thursday, April 9, 2015 at 3:00 p.m. (Regular Meeting)
Thursday, May 7, 2015 at 3:00 p.m. (Budget Workshop)

Adjournment

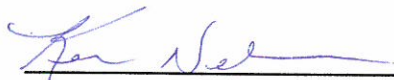
Chairman Philippe called for a vote to adjourn, Secretary Nelsen motioned, Director Fairbanks seconded. The motion passed with a vote of 4-0. Meeting adjourned at 3:50 p.m.

AYES: Chairman Philippe, Director Fairbanks,
Director Winsten, Secretary Nelsen
NOES: None
ABSENT: Vice Chairman Shubnell
ABSTAIN: None

APPROVE:

 DATE: 4/9/15

ATTEST:

 DATE: 4-9-15