

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

Date/Time: April 23, 2014 – 9:00 a.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, Director

Crestline Sanitation District Employees Present:

Mark Pattison, General Manager
Rick Dever, Operations Manager
Dawn Grantham, Accountant/Bookkeeper, Recording Secretary

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy
Phil Waller, Financial Consultant, R.A.M.S.
Sunny Kim, Financial Consultant Assistant, R.A.M.S.
Gail Fry, The Alpenhorn News

Call to Order

The meeting was called to order at 9:04 a.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.

Vice Chairman Shubnell made the motion to approve the Agenda.

Director Fairbanks seconded. The motion passed with a vote of 5-0.

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

NOES: None

ABSENT: None

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*

Cancellation of Regular Scheduled Meeting 05/08/2014

A special meeting will be held for a budget workshop in May, date to be determined.

Chairman Philippe called for a motion to approve the cancellation

Director Nelsen made the motion to approve. Vice Chairman Shubnell seconded.

The motion passed with a vote of 5-0.

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

NOES: None

ABSENT: None

ABSTAIN: None

Budget Workshop

A budget workshop to review the Districts' Capital Improvement Projects and Capital Purchases for fiscal year 2014/2015 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 disposal of the Districts' final effluent.

Future Meetings

Monday, May 12, 2014 at 3:00 p.m.

Adjournment

Chairman Philippe called for a vote to adjourn, Director Fairbanks motioned, Director Winsten seconded. The motion passed with a vote of 5-0. Meeting adjourned at 11:15 a.m.

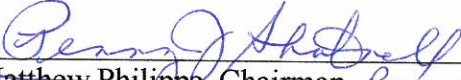
AYES: Chairman Philippe, Vice Chairman Shubnell, Director Fairbanks,
Director Winsten, Director Nelsen

NOES: None

ABSENT: None

ABSTAIN: None

APPROVE:

 **Date:** 6-12-14
~~Matthew Philippe, Chairman~~ PENNY J SHUBNELL, VICE CHAIR

ATTEST:

 **Date:** ~~6-14~~ 6-12-14
Ken Nelsen, Secretary