

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

Date/Time: April 10, 2014 – 3:00 p.m.

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

Board of Directors Present:

Penny Shubnell, Vice Chairman
Sheri Fairbanks, Director
Ken Nelsen, Director

Board of Directors Late:

Matthew Philippe, Chairman

Board of Directors Absent:

Jack Winsten, Director

Crestline Sanitation District Employees Present:

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

Others Present:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy
Steven Farrell, Crestline Village Water District, Director
Gail Fry, The Alpenhorn News

Call to Order

The meeting was called to order at 3:02 p.m. by Vice Chairman Shubnell and was proceeded by the Pledge of Allegiance.

Approval of Agenda

Vice Chairman called for a motion to approve the agenda.

Director Fairbanks motioned to approve the agenda.

Director Nelsen seconded, passing with a vote of 3-0.

Ayes: Vice Chairman Shubnell, Director Nelsen, Director Fairbanks

Noes: None

Absent: Chairman Philippe, Director Winsten

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*

Consent Calendar

Vice Chairman called for a motion to approve the consent calendar.

Director Fairbanks motioned to approve the consent calendar.

Director Nelsen seconded, passing with a vote of 4-0.

Ayes: Chairman Philippe, Vice Chairman Shubnell, Director Nelsen, Director Fairbanks

Noes: None

Absent: Director Winsten

New Business

- *Item 3* - Regarding a date for a future Budget Workshop, the Board of Directors decided it would be held on Monday, April 23, 2014 at 9:00 a.m.
- *Item 4* - In regard to the Special Districts Selection Election for Regular and Alternate LAFCO Members, CSD Board of Directors nominated Al Morrissette as the Regular Member and Steven Farrell for the Alternate Member.

Ayes: Chairman Philippe, Vice Chairman Shubnell, Director Nelsen, Director Fairbanks

Noes: None

Absent: Director Winsten

Reports

- The District's Monthly Financial Statement for February 2014 were given in the Board Packets.
- General Manager Pattison presented the Managers Report for March 2014.
- No Legal Counsel Report was given

Directors Comments

Chairman Philippe and Vice Chairman Shubnell congratulated the District on the new billing software.

Director Nelsen asked if there was a plan to hire new employees, GM Pattison replied "possibly 1 full time and 1 seasonal worker"

Director Fairbanks commended Operator I Ron Scriven on writing the Case Study.

Closed Session

The Board of Directors adjourned to closed session at 3:50 p.m. and reconvened at 4:20 p.m.

Announcement of Reportable Closed Session Items

No reportable actions regarding Labor Negotiations were announced.

Future Agenda Items

Set a date for a Budget Workshop

Closed Session

The Board of Directors adjourned to closed session at 4:45 p.m. and reconvened at 5:25 p.m.

Announcement of Reportable Closed Session Items

No announcements were made.

Future Meetings

04/23/2014 at 9:00 a.m. - Budget Workshop

05/08/2014 at 4:30 p.m. - CANCELLED

Adjournment

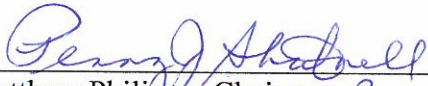
Chairman Philippe called for a vote to adjourn, Vice Chairman Shubnell motioned, Director Fairbanks seconded. The motion passed with a vote of 4-0. Meeting adjourned at 4:24 p.m.

Ayes: Chairman Philippe, Vice Chairman Shubnell, Director Nelsen, Director Fairbanks

Noes: None

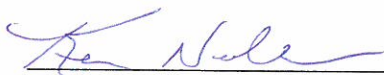
Absent: Director Winsten

APPROVE:



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

ATTEST:



Ken Nelsen, Director Date: 6-12-14