

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

**Date/Time: October 24, 2013 – 3:00 p.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, Secretary

**Crestline Sanitation District Employees Present:**

Mark Pattison, General Manager

**Others Present:**

Steve Kennedy, Legal Counsel; Brunick, McElhaney, Beckett & Kennedy  
Phil Waller, Financial Consultant, R.A.M.S.

**Call to Order**

The meeting was called to order at 3:07 p.m. by Chairman Philippe

**Approval of Agenda**

Vice Chairman Shubnell motioned to approve the agenda.  
Director Winsten seconded, passing with a vote of 5-0.

**Public Comment\***

There were no Public Comments.

*\*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*

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**Closed Session**

At 3:08 p.m. the Board of Directors adjourned to Closed Session,  
and reconvened at 4:10 p.m.

**Announcement of Closed Session Items**

No items were reported.

**Directors Comments**

Director Winsten wished everyone a safe Halloween.

Vice Chairman Shubnell stated the town would be doing the annual trick or treat on  
October 26, 2013.

Director Fairbanks thanked Phil Waller and Steve Kennedy for all their work. She also  
mentioned the upcoming election and wished luck to Director Winsten and Secretary  
Nelsen.

Chairman Philippe thanked General Manager Pattison and Phil Waller for their hard wok.

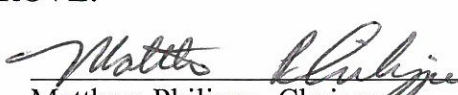
**Future Meetings**

11/14/2013 at 4:30 p.m. - Regular Meeting of the Board of Directors

**Adjournment**

Chairman Philippe called for a vote to adjourn, Director Fairbanks motioned, Secretary  
Nelsen seconded. The motion passed with a vote of 5-0. Meeting adjourned at 4:12 p.m.

**APPROVE:**

 \_\_\_\_\_ **Date:** 11/14/13  
Matthew Philippe, Chairman

**ATTEST:**

 \_\_\_\_\_ **Date:** 11-14-13  
Ken Nelsen, Secretary