

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

Date/Time: March 26, 2013 – 8:00 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, Secretary

Crestline Sanitation District Employees Present:

Mark Pattison, Interim General Manager

Others Present:

None Present

Call to Order

The meeting was called to order at 8:00 a.m. by Chairman Philippe

Approval of Agenda

Vice Chairman made the motion to approve the Agenda.
Director Winsten seconded. The motion passed with a vote of 5-0.

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.*

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Closed Session

The Board of Directors adjourned to Closed Session at 8:06 a.m., recessing at 9:40 a.m. and reconvened at 2:15 p.m.

Announcement of Closed Session Items

It was announced that 11 resumes were submitted for the position of District General Manger. The Board of Directors narrowed the list to the four most qualified. Of the four applicants three were present and interviewed.

After the interviews the Board of Directors unanimously announces Mark Pattison as the new General Manager for Crestline Sanitation District.

Chairman Philippe and Director Fairbanks will create the contract for the District General Manager position. The draft contract will be brought to a special meeting on April 4, 2013 for review.

Directors Comments

The Board of Directors congratulated Mark Pattison

Future Agenda Items

Potential Open Employment Agreement, April 4, 2013

Adjournment

Secretary Nelsen motioned to adjourn.


Vice Chairman Shubnell seconded the motion.

Chairman Philippe called for a vote. The Vote passed 5-0.

Meeting adjourned at 5:45 p.m.

Date: _____
Matthew Philippe, Chairman

ATTEST:



Date: 4-11-13
Ken Nelsen, Secretary