

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

Date/Time: November 13, 2012, 2012 - 2:00 p.m.

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

Board of Directors Present:

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

Crestline Sanitation District Employees Present:

Mark Pattison, Interim General Manager

Others Present:

Steven Kennedy, Legal Counsel, Brunick, McElhaney, Beckett & Kennedy
Mike Harris, Courier News

Call to Order

The meeting was called to order at 2:00 p.m. by Chairman Philippe.

Public Comments

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.

Old Business

Mark Pattison, Interim General Manager, provided the Board of Directors with the County of San Bernardino job description and salary range for District General Manager.

Closed Session

Board of Directors adjourns to closed session at 2:17 p.m., returns to open session at 3:37 p.m.

Announcement of Closed Session Actions

The Board of Directors announces the recognition of International Brotherhood of Electrical Workers, IBEW, to be the Exclusive Representative Union for the employees of Crestline Sanitation District.

No action taken for Public Employee Appointment.

No action taken for Anticipated Litigation

Future Agenda Items

Review and Discussion of Employee Manual

Adjournment

Chairman Philippe motioned for a vote to adjourn. Director Fairbanks seconded. The Vote passed with a vote of 3-0. Meeting adjourned at 3:43 p.m.

Matthew Philippe Date: 12/12/12
Matthew Philippe, Chairman

ATTEST:

Ken Nelsen Date: 12-13-12
Ken Nelsen, Secretary