

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

**Date/Time:** October 24, 2012 - 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  
Ken Nelsen, Secretary  
Sherri Fairbanks, Director  
Jack Winsten, Director

**Crestline Sanitation District Employees Present:**

Mark Pattison, Operations Manager

**Others Present:**

Steven Kennedy, Legal Counsel, Brunick, McElhaney, Beckett & Kennedy

**Call to Order**

The meeting was called to order at 1:30 p.m. by Chairman Philippe.

**Closed Session**

**Announcement of Closed Session Actions**

Mark Pattison appointed Interim General Manager effective October 22, 2012.

**Future Agenda Items**

Strategic Plan Review and Roll-Out Plan meeting for October 25, 2012.

Open session for compensation for Interim General Manager.

Closed session for October 29, 2012 at 3:30 p.m.:

Public Employee Performance Evaluation

Title: Interim General Manager

**Adjournment**

Vice Chairman Shubnell motioned for a vote to adjourn. Director Winsten seconded. The Vote passed with a vote of 5-0. Meeting adjourned at 3:00 p.m.

Matthew Philippe Date: 11/8/12  
Matthew Philippe, Chairman

ATTEST:

Ken Nelsen Date: 11-8-12  
Ken Nelsen, Secretary