

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

Date/Time: August 26, 2026 – 11:00 a.m.

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

Call to Order

The meeting was called to order at 11:00 a.m. by Vice Chair Wiessner and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Niki Wiessner, Vice Chairman
Sherri Fairbanks, Director
Raquel Comstock, Director

Board of Directors Present Via Zoom:

Matthew Philippe, Chairman

Board of Directors Absent:

Mike Harris, Director

Crestline Sanitation District Employees Present:

Dawn Grantham, General Manager
Brandon Ricksecker, Operations Manager
Jeanette Nelsen, Fiscal Asst., Recording Secretary

Others Present via Zoom:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy

Approval of Agenda

Director Fairbanks motioned to approve the Agenda. Director Comstock seconded.

AYES: Directors; Philippe, Wiessner, Fairbanks, Comstock

NOES: None ABSTAIN: None ABSENT: Harris

Public Comment*

None

Old Business

General Manager Grantham recommended that in lieu of a "Temporary Use Agreement" with the County of San Bernardino County for the Camp Switzerland Lift Station, the District sign the Agreement with the Pyramid Building & Engineering, the contractor for the County. Grantham also received a letter from San Bernardino County stating that they would be solely responsible for the Maintenance and Upkeep of the Lift Station, and that the District would not be responsible for any spills that may occur on their private lateral or from the Lift Station. Director Fairbank motioned to approve the Temporary Use Agreement with the contractor, with a second by Director Comstock.

AYES: Directors; Philippe, Wiessner, Fairbanks, Comstock

NOES: None ABSTAIN: None ABSENT: Harris

Legal Counsel Report

Legal Counsel, Steve Kennedy, informed the Board of a Public Use Policy that would address what District facilities could be used for, which will be presented in a future meeting.

Recess to Closed Session

The Board, Legal Counsel, and Management recessed to closed session at 11:48 a.m.

Reconvene to Open Session

The Board, Legal Counsel, and Management reconvened to open session at 11:53 a.m.

Announcement of Reportable Closed Session Actions

None

Directors Comments

- * Director Fairbanks reminded the Board of the wildfire danger for the next few months.
- * Director Wiessner complimented Dawn on an amazing job with the contractor. Expressed her thankfulness.
- * Director Philippe thanked Dawn & Steve for getting the agreement together.

Future Meetings

Regular Meeting – September 10, 2026 at 3:00 p.m.

Adjournment

Meeting adjourned 11:54 a.m.

APPROVE:  DATE: 9/10/26

ATTEST:  DATE: 9/10/26