

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

Date/Time: April 30, 2025 – 10:00 a.m.

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

Call to Order

The meeting was called to order at 10:00 a.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:

Matthew Philippe, Chairman
Mike Harris, Vice Chairman
Sherri Fairbanks, Director
Ken Nelsen, Director
Niki Wiessner, Director

Crestline Sanitation District Employees Present:

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

Others Present:

Brad Welebir, Financial Consultant; R.A.M.S

Others Present Via Zoom:

Sunny Kim, Financial Consultant; R.A.M.S

Approval of Agenda

Director Harris motioned to approve the Agenda. Director Nelsen seconded.

AYES: Directors; Philippe, Harris, Fairbanks, Nelsen, Wiessner

NOES: None ABSTAIN: None ABSENT: None

Public Comment* None

Budget Workshop

Discussion was held regarding the 2025-26 FY Budget. A draft version was presented by Staff and Brad Welebir from RAMS. Budget line items focused on in infrastructure, equipment, roadways and overall maintenance. No action was taken at this time.

Future Meetings

Regular Meeting – May 8, 2025 at 3:00 p.m.

Future Agenda Items

Budget

Adjournment

Meeting adjourned 1:05 p.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____