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

Date/Time: October 23, 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 Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:
Matthew Philippe, Chairman
Niki Wiessner, Vice Chairman
Raquel Comstock, Director

Board of Directors Present Via Zoom:
Mike Harris, Director

Board of Directors Absent:
Sherri Fairbanks, 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 Wiessner motioned to approve the Agenda. Director Comstock seconded.
AYES: Directors; Philippe, Wiessner, Harris, Comstock
NOES: None ABSTAIN: None ABSENT: Fairbanks

Public Comment*
None

Recess to Closed Session
The Board, Legal Counsel, and Management recessed to closed session at 11:02 a.m.

Reconvene to Open Session
The Board, Legal Counsel, and Management reconvened to open session at 12:21 p.m.

Announcement of Reportable Closed Session Actions
The Board agreed that Chairman Philippe will sign the mitigation agreement regarding BKK Landfill lawsuit.

Future Meetings
Regular Meeting – November 12, 2026 at 3:00 p.m.

Adjournment
Meeting adjourned 12:22 p.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____