

**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: 5-8-25

ATTEST:  DATE: 5-8-25