

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

**Date/Time: November 21, 2025 – 9:00 a.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325**

Call to Order

The meeting was called to order at 9:00 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:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
John Ohanian, General Manager of Silverwood Inc.
Doug Wance, Legal Counsel; Buchalter

Others Present via Zoom:

Jordan Thompson, CFA, CPA; Schlegel Capital, LLC

Public: None

Approval of Agenda

Director Fairbanks motioned to approve the Agenda. Director Nelsen seconded.
AYES: Directors; Philippe, Harris, Fairbanks, Nelsen, Wiessner
NOES: None ABSTAIN: None ABSENT: None

Workshop:

Representatives from Hesperia Venture 1, LLC (HV1) and the Board of Directors for Crestline Sanitation District (CSD) met to discuss a license agreement concerning the Las Flores Ranch, where CSD's final effluent flows. The Directors requested to see the permit for the Ranch. Once HV1 can furnish the permit to CSD showing HV1's name as the owner, a new meeting will be scheduled.

Recess to Closed Session

The Board, Legal Counsel, and Management recessed to closed session at 10:51 a.m.

Reconvene to Open Session

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

Announcement of Reportable Closed Session Actions

None

Future Meetings

Regular Meeting – January 8, 2026, at 3:00 p.m.

Adjournment

Meeting adjourned at 11:12 a.m.

APPROVE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____