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

Date/Time: October 8, 2026 – 3:00 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325

Call to Order
The meeting was called to order at 3:00 p.m. by Chairman Philippe and was proceeded by the Pledge of Allegiance.

Board of Directors Present:
Matthew Philippe, Chairman
Niki Wiessner, Vice Chairman (Arrived at 3:05)
Sherri Fairbanks, Director
Raquel Comstock, Director

Board of Directors Present Via Zoom:
Mike Harris, Director attended remotely under "Emergency Circumstances," pursuant to SB 707. (Arrived at 3:36 p.m.)

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

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

Approval of Consent Calendar
Director Fairbanks motioned to approve the Consent Calendar. Director Comstock seconded.
AYES: Directors; Philippe, Fairbanks, Comstock
NOES: None ABSTAIN: None ABSENT: Wiessner, Harris

Public Comment* (comments were made after Item 4)
Thomas Weddle, General Manager, Crestline Village Water District
Ken Nelsen

New Business
Item 3 **–** Resolution No. 129 Establishing Facility Use Policy was adopted by a motion from Director Fairbanks and a second by Director Wiessner.
AYES: Directors; Philippe, Wiessner, Fairbanks, Comstock
NOES: None ABSTAIN: None ABSENT: Harris

Old Business

Items 4 – With regards to the License Agreement between Hesperia Venture 1, LLC ("HV1") and Crestline Sanitation District ("The District"), the Board approved the Agreement with a 4-0-1 motion. The District has discharged its Recycled Water onto Las Flores Ranch for approximately 50 years, the water is discharged onto District owned property, which then flows onto HVI property. The License Agreement term is for 75 years, terminating on November 30, 2101. HVI acknowledges that the District will not be responsible, financially or otherwise for the upkeep and maintenance of the Property for work, as required under the discharge requirements. HVI will maintain their Permit and not assign it to the District. HVI agrees to use its best efforts to enhance opportunities for nitrogen uptake on the Property. As long as the District is discharging on the Property, the District will maintain a minimum discharge of 100 acre-feet per year (approximately 10% to 15% of its' water), subject to "Force Majeure Event" as described in the Agreement. The motion came from Director Wiessner and a second by Director Comstock.

AYES: Directors; Philippe, Wiessner, Fairbanks, Comstock
NOES: None ABSTAIN: None ABSENT: Harris

Public Comment: Thomas Weddle, General Manager, Crestline Village Water District ("CVWD") was in attendance, as CVWD had some concerns with the Agreement with HVI. However, after reading the agreement and listening to Directors comments, Mr. Weddle agreed that it seems to be beneficial for the community and all parties involved. Former board member Ken Nelsen was also in attendance and stated that it was a long road with several managers and Property ownership changes. Mr. Nelsen congratulated Dawn Grantham and Brandon Ricksecker on a great job with the Agreement.

Financial Consultant Report

Item 5 – The Financial Reports: Quarterly and September 2026 were presented by Brad Welebir.

Legal Counsel Report

Item 6 – Stever Kennedy informed the Board that AB 1821 Public Records Act extended the time frame for District responses from 10 calendar days to 14 business days.

Manager Report

Item 7 – Report was presented by General Manager Grantham.

Operations Manager Report

Item 8 - Report was presented by Operations Manager Ricksecker.

Directors Comments

* Director Philippe stated that this is the first time in 5 years there is no closed session and we can lay the negotiations to rest.
* Director Wiessner complimented Dawn, Brandon, Steve Kennedy, and the Board on all the hard work done. Added that it is time to get ready for winter.
* Director Fairbanks exclaimed her hopefulness about the agreement. Congratulated Dawn & Brandon, great job.
* Director Comstock commented that she is was happy to be a witness to the agreement being finalized.
* Director Harris emphasized that he is glad the Las Flores Ranch issue is behind us.

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

Future Agenda Items
Huston Creek old Primary Clarifiers
Huston Creek Access Road Replacement
Private Sewer Lateral Program
Collections Televising Software

Adjournment
Meeting adjourned 3:54 p.m.

APPROVE: _____ DATE: _____

ATTEST: _____ DATE: _____