

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

**Date/Time: June 16, 2026 – 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
Niki Wiessner, Vice Chairman
Sherri Fairbanks, Director
Mike Harris, Director

Crestline Sanitation District Employees Present:

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

Others Present via Zoom:

Steve Kennedy, Legal Counsel; Brunick, McElhaney, & Kennedy
Rick Dever (for Board vacancy interview)

Others Present:

Raquel Comstock (for Board vacancy interview)

Approval of Agenda

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

AYES: Directors; Philippe, Wiessner, Fairbanks, Harris

NOES: None ABSTAIN: None ABSENT: One vacancy

Public Comment*

None

New Business

Item 1 – Legal Counsel Kennedy stated the following; with the resignation of Director Ken Nelsen the Board would have sixty days from May 20, 2026 to fill the vacancy and appoint a Director. The notice of the vacancy was placed in three areas available to the public as required; at the local post office, at Goodwin and Son's Grocery Store, at Crestline Village Water District Office, and at the District office, as well as the District website. The District received two resumes/applications for the seat. Both candidates are qualified to serve. The Board will conduct interviews, discuss, and appoint the most qualified candidate in open session. The candidates can be asked to wait in another room while an interview is being conducted, but it is not mandated. If a candidate is chosen to be appointed, he/she will be sworn in to Office and serve until the November elections. If no candidate is chosen or the Board cannot come to a decision another meeting can be conducted within the sixty days.

Item 2 - The order of the interviews was consistent with the order the resumes/applications were turned in;

- 1 – Rick Dever
- 2 – Raquel Comstock

Item 3 - The Board conducted the interviews and after much discussion, noting that all the applicants were very qualified to serve. The Board unanimously appointed Raquel Comstock to the vacant seat. The vote was taken by roll call.

AYES: Chairman Philippe, Vice Chairwoman Wiessner,
Director Fairbanks, Director Harris

NOES: None ABSTAIN: None ABSENT: One vacancy

Item 4 - Dawn Grantham, General Manager gave the Oath of Office.

Directors Comments

*Chairman Philippe thanked Rick Dever and Raquel Comstock for applying.

*Director Harris stated that this was a tough decision to make.

*Director Fairbanks passed around results from a survey from San Bernardino Community College regarding what the residents of San Bernardino County ranked as most important Special District to them. The results were providing safe drinking water.

*Vice Chairwomen Wiessner agreed with Director Harris that it was a tough decision. Looking forward to fresh eyes and a fresh start. Welcomed Raquel Comstock.

*Director Comstock thanked the Directors and is looking forward to future meetings.

Future Meetings

Regular Meeting – August 13, 2020 at 3:00 p.m.

Future Agenda Items

Flow average for State Park & Fire Camp

Adjournment

Meeting adjourned 11:44 a.m.

APPROVE: Matthew J. Philippe DATE: 8/13/26

ATTEST: Shirley Fairbanks DATE: 8/13/26