

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors
Thursday, November 14, 2019 at 3:00 p.m.

Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, California

AGENDA

Call to Order

Salute to the Flag

Roll Call

[Pursuant to Government Code 54953(b), Director Winsten will attend the meeting via teleconference, location at 1036 Summit Drive, Crestline, CA, 92325]

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Special Meeting October 15, 2019
2. Acceptance of Disbursement List for October 2019

Business Items

3. Discussion and Possible Acceptance of the Annual Audit for fiscal year 2018/2019, presented by Smith Marion and Company.
4. Discussion and Update on the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project.
5. Discussion, Update, and Presentation on SCADA

Open Public Hearing

6. Public Hearing: Huston Creek WWTP Dewatering Building and Primary Clarifier Project and Mitigated Negative Declaration

Close Public Hearing

Business Items (cont.)

7. Discussion and Possible Adoption of Resolution No. 063 Making Findings and Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act, and Approving the Huston Creek WWTP Dewatering Building and Primary Clarifier Project

Reports

8. Financial Consultant Report
9. Legal Counsel Report
10. General Manager Report

Directors Comments

Future Meetings

Regular Meeting – January 9, 2020 at 3:00 p.m.

Future Agenda Items

Adjournment

The Crestline Sanitation District Board of Directors meeting facility is accessible to persons with disabilities. If assisted listening devices or other auxiliary aides or services are needed in order to participate in the public meeting, request should be made through the Crestline Sanitation District Recording Secretary at least three (3) days prior to the meeting. The Recording Secretary's telephone number is (909) 338-1751 and the Crestline Sanitation District Office is located at 24516 Lake Dr., Crestline CA 92325.

The Crestline Sanitation District Board of Directors meeting agenda is posted prior to meeting at the Crestline Sanitation District Office and our website at www.crestlinesanitation.com Copies of the agenda are available to interested parties upon a receipt of a written request.

**Under this item, any member of the public wishing to directly address the Board on any item of interest that is within the subject matter jurisdiction of the Board may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. Pursuant to Section 2.3.2 of Ordinance No 2019-1 adopted by the Board on January 10, 2019, the Chair may limit each speaker to a comment period of five (5) minutes or less.*