

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, August 13, 2020 at 3:00 p.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, California

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak, and as a precaution to our Board of Directors, District staff, and general public, Crestline Sanitation District will hold this meeting of its Board of Directors both in-person and via teleconference. The public may participate in the meeting by physical attendance or by teleconference as follows:

Dial in conference line (302)202-1110 – Conference code 751975

AGENDA

Call to Order

Salute to the Flag

Roll Call

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting June 11, 2020
Approval of Minutes for Special Meeting June 18, 2020
2. Acceptance of Disbursement List for June & July 2020

New Business

3. Discussion and Update regarding the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project.
4. Update and Discussion concerning the State Revolving Fund (SRF) Loan.
5. Discussion and Possible Action regarding the Engineering Cost for the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project.
6. Discussion and Update on SCADA

New Business (cont.)

7. Discussion and Possible Adoption of Resolution No. 070 Establishing a Policy for District Reserves for Fiscal Year 2020-21.
8. Discussion and Possible Action regarding the Re-Certification of the District's Sewer System Management Plan.
9. Discussion and Possible Adoption of Resolution No. 072 Establishing an Electronic Signature Use Policy.

Reports

10. Financial Consultant Report
11. Legal Counsel Report
12. General Manager Report

Recess to Closed Session

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2)
One Potential Case

Reconvene to Open Session

Announcement of Reportable Closed Session Actions

Directors Comments

Future Meetings

Regular Meeting – September 10, 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 2013-1 adopted by the Board on January 17, 2013, the Chair may limit each speaker to a comment period of five (5) minutes or less.*