

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, March 11, 2021 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

Or via Zoom as follows:

<https://us02web.zoom.us/j/86821277583?pwd=d0d6bERiMlgycTN6bHF3SjF0dy9mZz09>

Meeting ID: 605 003 8290

Passcode: 263140

AGENDA

Call to Order

Salute to the Flag

Roll Call

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting of February 11, 2021
2. Acceptance of Disbursement List for February 2021

New Business

3. Discussion and Update regarding the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project.
4. Discussion and Possible Action to Approve the Purchase of Vehicle - 2021 Ford F150 4x4.
5. Discussion and Possible Action regarding the Silverwood Lake State Recreation Area Cleghorn Wastewater Treatment Plant Wastewater Treatment Service Agreement with State of California.

New Business (cont.)

6. Discussion and Possible Action concerning District Seasonal Employees.
7. Discussion and Possible Action to Adopt Resolution No. 074 Approving Award of Sole Source Contract to Sancon Technologies for Phase VII of the Slip Lining Project.

Reports

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

Recess to Closed Session

Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

Conference with Labor Negotiator
(Government Code Section 54957.6)
Designated District Representative: Steven M. Kennedy, General Counsel
Unrepresented Employee: General Manager

Reconvene to Open Session

Announcement of Reportable Closed Session Actions

Directors Comments

Future Meetings

Regular Meeting – April 8, 2021 at 3:00 p.m.

Future Agenda Items

Fiscal Year 2021/2022 Budget

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.*