

CRESTLINE SANITATION DISTRICT

P.O. Box 3395
Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors
Thursday, August 11, 2022 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 Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors,

District staff, and general public as a result of the ongoing COVID-19 pandemic, 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/89753027119?pwd=OFIsZHluVEh4ZmtVYW85Vnd4OTJ5QT09>

Meeting ID: 89753027119 Passcode: 150199

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 June 9, 2022
2. Acceptance of Disbursement List for June and July 2022.

New Business

3. Discussion and Presentation from Jasper Jacobs, Customer Outreach & Support Analyst, regarding the CalPERS Prefunding Programs for Other Post-Employment Benefits.
4. Discussion and Possible Action to authorize the General Manager to transfer up to \$1,200,000.00 from the District Investment account to the District Checking Account, if necessary, at a future date.

Reports

5. Financial Consultant Report
6. Legal Counsel Report
7. 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):

Two potential cases

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One potential case

Reconvene to Open Session

Announcement of Reportable Closed Session Actions

Directors Comments

Future Meetings

Regular Meeting – September 8, 2022

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.*