

**CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

**AMENDED NOTICE**

Regular Meeting of the Board of Directors

Thursday, April 13, 2023 at 3:00 p.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, California

**SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY**

**This meeting of the Board of Directors of the Crestline Sanitation District is open to the public both in-person at the location identified above and via**

**teleconference as follows:**

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

**Or via Zoom as follows:**

<https://us02web.zoom.us/j/6050038290?pwd=bXowc3dQWnFuc1B0RkUwVnk2UzU2UT09>

**Meeting ID: 605 003 8290      Passcode: 611193**

**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 9, 2023.
2. Acceptance of Disbursement Lists for February and March 2023.

**New Business**

3. Discussion and Possible Action regarding Election of Board Officers.
4. Discussion and Possible Action to authorize the General Manager to Transfer \$800,000.00 from the District Investment Account to the District Checking Account.
5. Discussion and Possible Adoption of Ordinance No. 2023-1 Establishing Guidelines for the Conduct of the Board's Public Meetings and Activities.

**Reports**

6. Financial Consultant Report
7. Legal Counsel Report
8. Huston Creek WWTP Construction Progress Report
9. General Manager Report

**Recess to Closed Session**

Conference with Real Property Negotiators  
(Government Code Section 54956.8)

Property: Tapestry Project, 825 Acres, San Bernardino County, California

District Negotiator: Ron Scriven, General Manager

Negotiating Parties: Terra Verde Group, LLC

Under Negotiation: Recycled Water Discharge

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager

Conference with Labor Negotiator

(Government Code Section 54957.6)

Designated District Representative: Steve Kennedy

Unrepresented Employee: General Manager

Conference with Labor Negotiators

(Government Code Section 54957.6)

Designated District Representatives: Ron Scriven / Steve Kennedy

Employee Organization: IBEW

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 – May 11, 2023

**Future Agenda Items**

Budget Workshop

**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](http://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.*