

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, May 11, 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 April 13, 2023.
Approval of Minutes for Special Meeting of April 13, 2023.
Approval of Minutes for Special Meeting of May 2, 2023.
2. Acceptance of Disbursement Lists for April 2023.

New Business

3. Discussion and Possible Action regarding Election of Board Officers.
4. Discussion and possible approval to authorize Management to Transfer State Revolving Loan disbursement funds from the General Checking Account to the LAIF Account.

Old Business

5. Budget Workshop
6. Discussion and possible adoption of 2023/24 Fiscal Year Budget.

Reports

7. Financial Consultant Report
8. Legal Counsel Report
9. Huston Creek WWTP Construction Progress Report
10. 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

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 – June 8, 2023

Future Agenda Items

Budget Workshop

Emergency Plan for Crestline Sanitation District

Strategic Plan

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 2023-1 adopted by the Board on April 13, 2023, the Chair may limit each speaker to a comment period of five (5) minutes or less.*