

CRESTLINE SANITATION DISTRICT

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

NOTICE

Special Meeting of the Board of Directors
Thursday, June 18, 2020 at 2:00 p.m.
Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325

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*

New Business:

1. **Overview and Discussion regarding Process for Conducting Interviews of Candidates for Director Appointment and Filling Board Vacancy**
2. **Interviews of Candidates for Possible Appointment to the Board**
 - a. **Niki Wiessner**
 - b. **Mick Hill**
 - c. **Daniel Zahner**
3. **Discussion and Possible Action to Appoint Director to Fill Board Vacancy**
4. **Possible Administration of Oath of Office to New Director**

Directors Comments

Future Meetings: Regular Meeting – August 13, 2020 at 3:00 p.m.

Future Agenda Items: District Reserve Policy, S.S.M.P. Update, HC WWTP update, SRF Update
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.*