

**CRESTLINE SANITATION DISTRICT**

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

**NOTICE**

Regular Meeting of the Board of Directors  
Thursday, September 12, 2019 at 3:00 p.m.  
Community Meeting Room  
Crestline Sanitation District Office  
24516 Lake Drive, Crestline, California

**AGENDA**

**Call to Order**

**Salute to the Flag**

**Roll Call**

[Pursuant to Government Code 54953(b), Director Winsten will attend the meeting via teleconference, location at 1036 Summit Drive, Crestline, California]

**Approval of Agenda**

**Public Comment\***

**Consent Calendar**

1. Approval of Minutes for Regular Meeting August 8, 2019
2. Acceptance of Disbursement List for August 2019

**Business Items**

3. Discussion and Update regarding the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project.
4. Discussion and Possible Action regarding Agreement for Out of Boundary Sewer Service with Lake Arrowhead Community Services District concerning a sewer connection for Pine Rose Cabins in Twin Peaks, California.

**Reports**

5. Financial Consultant Report
6. Legal Counsel Report
7. General Manager Report

**Recess to Closed Session**

Conference with Legal Counsel – Existing Litigation

[Government Code Section 54956.9(d)(1)]

Name of Case: Wright v. Crestline Sanitation District, San Bernardino County Small Claims Court Case No. SMCFS1904898

**Reconvene to Open Session**

Announcement of Reportable Closed Session Actions

**Directors Comments**

**Future Meetings**

Regular Meeting – October 10, 2019 at 3:00 p.m.

**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](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.*