

**CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

**NOTICE**

Regular Meeting of the Board of Directors

Thursday, June 11, 2020 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 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\***

**Consent Calendar**

1. Approval of Minutes for Regular Meeting May 14, 2020  
Approval of Minutes for Special Meeting May 29, 2020
2. Acceptance of Disbursement List for May 2020

**New Business**

3. Discussion and Update regarding the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project
4. Discussion and Possible Adoption of Resolution No. 070 Establishing a Policy for District Reserves for Fiscal Year 2020-21.
5. Discussion and Possible Action concerning Proposal from Smith Marion & Co., LLP, for the Districts' Annual Audit for Fiscal Year ending June 30, 2020.

### **New Business (cont.)**

6. Discussion and Possible Action regarding the CSDA Board of Directors Election, Term 2021-2023; Seat C – Southern Network.
7. Discussion and Possible approval to enter into a five-year contract with Hach Company for Flow Meters for monitoring flow with Data Delivery Services.
8. Public Hearing for Confirmation of the Report of Delinquent Sewer User Charges and Standby Charges and Providing for Collection on the 2020-21 Tax Roll.
9. Public Hearing for the Establishment and Continuation of Collection of Sewer Standby and Availability Charges for Fiscal Year 2020-21.
10. Discussion and Possible Adoption of Resolution No. 071 Confirming the Report of Delinquent Sewer User Charges and Providing for Collection on the 2020-21 Tax Roll and Authorizing the Establishment and Continuation of Sewer Standby and Availability Charges for Fiscal Year 2020-21.
11. Discussion and Possible Action to Discharge from Accountability for Sewer Use Fees Certain Inactive Debit Balance Accounts.

### **Reports**

12. Financial Consultant Report
13. Legal Counsel Report
14. General Manager Report

### **Directors Comments**

### **Future Meetings**

Special Meeting – June 18, 2020 at 2:00 p.m.  
Regular Meeting – August 13, 2020 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 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.*