

**CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

**NOTICE**

Regular Meeting of the Board of Directors

Thursday, May 13, 2021 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*

Or via Zoom as follows:

<https://us02web.zoom.us/j/84450019277?pwd=ZiRwWEJwRnppY29hSEk1S1dLL3JrZz09>

**Meeting ID: 844 5001 9277**

**Passcode: 897044**

**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 8, 2021  
Approval of Minutes for Special Meeting of April 22, 2021
2. Acceptance of Disbursement List for April 2021

**New Business**

3. Discussion and Update regarding the Huston Creek WWTP Project costs and status of the State Revolving Fund Loan.
4. Discussion and Update regarding SCADA.
5. Discussion and Possible Action to Approve the Purchase of a TranSTAR II Pipeline Transporter with Spacer Kit and TranSTAR II Camera.
6. Discussion and Possible Action concerning Proposal from Smith Marion & Co., LLP, for the Districts' Annual Audit for Fiscal Year ending June 30, 2021.

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

7. Discussion and Possible Approval of the Fiscal Year 2021/22 Budget
8. Discussion and Possible Adoption of Resolution No. 075 Establishing an Appropriations Limit for Fiscal Year 2021-22.
9. Discussion and Possible Adoption of Resolution No. 076 Establishing an Investment Policy for Public Funds.
10. Discussion concerning possible transition to Digital Board Packets in lieu of Printed Board Packets.

### **Reports**

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

### **Directors Comments**

#### **Future Meetings**

Budget Workshop – May 18, 2021 at 9:00 a.m.

Regular Meeting – June 11, 2021 at 3:00 p.m.

#### **Future Agenda Items**

Fiscal Year 2021/2022 Budget

SRF Loan Update

Delinquent Sewer User Charges and Standby Charges for the 2021-22 Tax Roll

Appropriations Limit for Fiscal Year 2021-22

### **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.*