

**CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

**NOTICE**

Regular Meeting of the Board of Directors

Thursday, January 9, 2020 at 3:00 p.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, CA 92325

**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 Dr., Crestline, CA 92325]

**Approval of Agenda**

**Public Comment\***

**Consent Calendar**

1. Approval of Minutes for Regular Meeting November 14, 2019
2. Acceptance of Disbursement List for November and December 2019

**New Business**

3. Discussion and Possible Action to Approve the Purchase of Vehicle - 2020 Ford F150 4x4
4. Discussion and Possible Action to Approve the Purchase of Vehicle - 2020 Explorer 4WD, 4 Door
5. Discussion and Possible Action to Declare and Dispose of Surplus Property – Vehicle #204, 2002 Dodge Dakota 4x4
6. Discussion and Possible Action to Declare and Dispose of Surplus Property – Vehicle #101, 2002 Chevrolet S10 Blazer 4WD

**Reports**

7. Financial Consultant Report
8. Legal Counsel Report
9. General Manager Report

## **Directors Comments**

### **Future Meetings**

Regular Meeting – February 13 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.*