

**CRESTLINE SANITATION DISTRICT**

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

**NOTICE**

Regular Meeting of the Board of Directors  
Thursday, September 8, 2022 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 Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, 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/6050038290?pwd=bXowc3dQWnFuc1B0RkUwVnk2UzU2UT09>

**Meeting ID: 605 003 8290      Passcode: 611193**

**AGENDA**

**Call to Order**

**Salute to the Flag**

**Roll Call**

**Approval of Agenda**

**Public Comment\***

**Consent Calendar**

1. (a) Approval of Minutes for Special Meeting of August 11, 2022.  
(b) Approval of Minutes for Regular Meeting of August 11, 2022.  
(c) Approval of Minutes for Special Meeting of August 18, 2022.  
(d) Approval of Minutes for Special Meeting of August 24, 2022.  
(e) Approval of Minutes for Special Meeting of August 29, 2022.  
(f) Approval of Minutes for Special Meeting of August 31, 2022.
2. Acceptance of Disbursement List for August 2022.
3. Discussion and Possible Adoption of Resolution No. 095 Authorizing Continuation of Remote Teleconference Meetings pursuant to AB 361.

### **New Business**

4. Discussion and Possible Action to create an AD HOC Committee to Explore Water Discharge Possibilities.
5. Review, Discussion, and Possible Action concerning the Huston Creek Wastewater Plant costs for the Construction Project.
6. Discussion and Possible Action to revise organizational chart and create Assistant General Manager position.

### **Reports**

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

### **Recess to Closed Session**

Public Employee Appointment  
(Government Code Section 54957)  
Title: General Manager

### **Reconvene to Open Session**

Announcement of Reportable Closed Session Actions

### **Directors Comments**

### **Future Meetings**

Regular Meeting – October 13, 2022

### **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.*