

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, June 8, 2023 at 3:00 p.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, California

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

This meeting of the Board of Directors of the Crestline Sanitation District is open to the public both in-person at the location identified above and via 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

[Pursuant to Government Code Section 54953(b), Vice Chairman Philippe will attend the meeting via teleconference, location at 14414 13th Street, Milan, IL. 61264]

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting of May 11, 2023.
2. Acceptance of Disbursement Lists for May 2023.

New Business

3. Award Presentation by California Water Environmental Association to Rick Dever for 2022 Supervisor of the Year.
4. Solar Panel Presentation by Ethan Power.
5. Discussion and Possible Action concerning Proposal from Smith Marion & Co., LLP, for the Districts' Annual Audit for Fiscal Year ending June 30, 2023.
6. Discussion and Possible Action to Approve a Quote from Sancon Technologies, Inc. for Phase 9 of the District's Sliplining and Manhole Rehabilitation Project.
7. Discussion and Possible Adoption of Resolution No. 102 Establishing a Policy for District Reserves for Fiscal Year 2023-24.
8. Discussion and Possible Adoption of Resolution No. 103 Establishing an Investment Policy for Public Funds.
9. Discussion and Possible Adoption of Resolution No. 104 Establishing an Appropriations Limit for Fiscal Year 2023-24.

10. Public Hearing for Confirmation of the Report of Delinquent Sewer User Charges and Standby Charges and Providing for Collection on the 2023-24 Tax Roll.
11. Public Hearing for the Establishment and Continuation of Collection of Sewer Standby and Availability Charges for Fiscal Year 2023-24.
12. Discussion and Possible Adoption of Resolution No. 105 Confirming the Report of Delinquent Sewer User Charges and Providing for Collection on the 2023-24 Tax Roll and Authorizing the Establishment and Continuation of Sewer Standby and Availability Charges for Fiscal Year 2023-24.
13. Discussion and Possible Action to Discharge from Accountability for Sewer Use Fees Certain Inactive Debit Balance Accounts.

Old Business

14. Discussion and Possible Adoption of Capital Improvement Project budgetary items for fiscal year 2023/24.

Reports

15. Financial Consultant Report
16. Legal Counsel Report
17. Huston Creek WWTP Construction Progress Report
18. General Manager Report

Recess to Closed Session

Conference with Real Property Negotiators
(Government Code Section 54956.8)

Property: Tapestry Project, 825 Acres, San Bernardino County, California

District Negotiator: Ron Scriven, General Manager

Negotiating Parties: Terra Verde Group, LLC

Under Negotiation: Recycled Water Discharge

Conference with Labor Negotiators
(Government Code Section 54957.6)

Designated District Representatives: Ron Scriven / Steve Kennedy

Employee Organization: IBEW

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

One potential case

Reconvene to Open Session

Announcement of Reportable Closed Session Actions

Directors Comments

Future Meetings

Regular Meeting – August 10, 2023

Future Agenda Items

Emergency Plan for Crestline Sanitation District
Strategic Plan

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 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 2023-1 adopted by the Board on April 13, 2023, the Chair may limit each speaker to a comment period of five (5) minutes or less.*