

# CRESTLINE SANITATION DISTRICT

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

## NOTICE

Special Meeting of the Board of Directors  
Thursday, February 15, 2024 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 Km. 70, Escenica Tijuana-Ensenada, 22765 Ensenada, B.C., Mexico, Site #117.]

### **Approval of Agenda**

### **Public Comment\***

### **Consent Calendar**

1. Approval of Minutes for Regular Meeting of January 11, 2024.
2. Acceptance of Disbursement List for January 2024.

### **Old Business**

3. Discussion and Possible Action for Approval of the Master Plan Update, presented by Dudek.

### **New Business**

4. Discussion and Presentation by Bartle Wells Concerning a Rate Study.

### **Reports**

5. Financial Consultant Report
6. Legal Counsel Report
7. Huston Creek WWTP Construction Progress Report
8. General Manager Report
9. Operations Manager Report

### **Recess to Closed Session**

Conference with Real Property Negotiators

(Government Code Section 54956.8)

Property: Vacant land – 0 Jobs Peak Road, Cedarripes Park, California (San Bernardino County A.P.N. 0342-094-18-0000)

District Negotiator: Dawn Grantham, General Manager

Negotiating Parties: Brenda Calderon

Under Negotiation: Sale price and terms of payment

Conference with Real Property Negotiators

(Government Code Section 54956.8)

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

District Negotiator: Dawn Grantham, General Manager

Negotiating Parties: Terra Verde Group, LLC

Under Negotiation: Recycled Water Discharge

Conference with Legal Counsel – Anticipated Litigation

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

Two potential cases

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager

### **Directors Comments**

### **Future Meetings**

Regular Meeting – March 14, 2024

### **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 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.*