

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Special Meeting of the Board of Directors

Tuesday, October 15, 2019 at 2:00 p.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, California

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 Drive, Crestline, CA, 92325]

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting August 8, 2019
2. Acceptance of Disbursement List for August & September 2019

Business Items

3. Discussion and Possible Adoption of Ordinance No. 2019-2 Establishing Procurement Procedures for Contracts with Architects, Engineering, Land Surveying, and Construction Project Management Firms.
4. Discussion and Possible Adoption of Resolution No. 060 Establishing a Debt Management Policy.
5. Discussion and Possible Adoption of Resolution No. 061 Establishing a Reimbursement Policy to Finance the Costs of Constructing and/or Reconstructing Certain Public Facilities and Improvements relating to the Wastewater System.
6. Discussion and Possible Adoption of Resolution No. 062 Authorizing and Directing the Filing of a Financial Assistance Application.

7. Discussion and Possible Action regarding Agreement for Out of Boundary Sewer Service with Lake Arrowhead Community Services District concerning a sewer connection for Pine Rose Cabins in Twin Peaks, California.
8. Discussion and Possible Approval of an Employer-Paid Long-Term Disability Plan for Employees.

Reports

9. Financial Consultant Report
10. Legal Counsel Report
11. General Manager Report

Recess to Closed Session

Conference with Legal Counsel – Existing Litigation

[Government Code Section 54956.9(d)(1)]

Name of Case: Wright v. Crestline Sanitation District, San Bernardino County Small Claims Court Case No. SMCFS1904898

Reconvene to Open Session

Announcement of Reportable Closed Session Actions

Directors Comments

Future Meetings

Regular Meeting – November 14, 2019 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 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.*