

**CRESTLINE SANITATION DISTRICT**

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

**NOTICE**

Regular Meeting of the Board of Directors  
Thursday, September 14, 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 6940 Highway 655, Site #27, Timmins, Ontario, P4N 7H9]

[Pursuant to Government Code Section 54953(b), Director Wiessner will attend the meeting via teleconference, location at 5735 Dean Martin Dr., Suite 1135, Las Vegas, NV 89118]

**Approval of Agenda**

**Public Comment\***

**Consent Calendar**

1. Approval of Minutes for Regular Meeting of August 10, 2023.  
Approval of Minutes for Special Meeting of August 31, 2023.
2. Acceptance of Disbursement List for August 2023.

**New Business**

3. Discussion and Possible Adoption of Resolution No. 107 Disposing of Surplus Property Parcel No 0342-094-18-0000.
4. Discussion and Possible Adoption of Resolution No. 108 Establishing a Check-Signing Policy.
5. Discussion and Possible Action to Approve the Upgrade to the Huston Creek WWTP for the Septic Offload Site and Belt Press Muffin Monster.
6. Discussion and Possible Action to Approve the Upgrade to the Cleghorn WWTP Belt Press Muffin Monster.

**New Business (cont.)**

7. Discussion and Possible Action to Approve Proposal from Dudek to Update the District's Master Plan.
8. Discussion and Possible Action to Approve the Asphalt Repairs at Huston Creek WWTP.

**Reports**

9. Financial Consultant Report
10. Legal Counsel Report
11. Huston Creek WWTP Construction Progress Report
12. Manager Report
13. Operations 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 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 – October 12, 2023

**Future Agenda Items**

Rate Study

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](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.*