

# CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

## NOTICE

Special Meeting of the Board of Directors

Thursday, May 30, 2024 at 3:00 p.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, CA 92325

## 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**

**Approval of Agenda**

**Public Comment\***

### **Old Business**

1. Discussion and possible adoption of 2024/25 Fiscal Year Budget.

### **New Business**

2. Discussion and Possible Adoption of Resolution No. 111 Establishing a Policy for District Reserves for Fiscal Year 2024-25.
3. Discussion and Possible Adoption of Resolution No. 112 Establishing an Investment Policy for Public Funds.
4. Discussion and Possible Adoption of Resolution No. 113 Establishing an Appropriations Limit for Fiscal Year 2024-25.
5. Discussion and Possible Action to Declare Surplus – Vehicle #305, 2008 Ford F250 (Diesel).
6. Discussion and Possible Action to Approve the Purchase of Vehicle - 2024 Ford F250 in fiscal year 2024/25.

### **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: Dawn Grantham, General Manager**

**Negotiating Parties: Terra Verde Group, LLC**

**Under Negotiation: Recycled Water Discharge**

## **Directors Comments**

### **Future Meetings**

Regular Meeting – June 13, 2024 at 3:00 p.m.

### **Future Agenda Items**

Audit Proposal

Collection of Delinquent Sewer Use Charges and Standby Charges (Property Tax Roll)

## **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.*