

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, November 9, 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

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting of October 12, 2023.
2. Acceptance of Disbursement List for October 2023.

New Business

3. Discussion and Possible Acceptance of the Annual Audit for Fiscal Year 2022/2023, presented by Smith Marion and Company.
4. Discussion and Possible Adoption of Resolution No. 109 Authorizing Investments of Monies in the Local Agency Investment Fund.

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

Public Employee Employment

(Government Code Section 54957)

Title: General Manager

Closed Session (cont.)

Conference with Labor Negotiator

(Government Code Section 54957.6)

Designated District Representatives: Steven M. Kennedy

Unrepresented Employee: General Manager

Conference with Real Property Negotiators

(Government Code Section 54956.8)

Property: Vacant land – 0 Jobs Peak Road, Cedarpines 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)

One potential case

Directors Comments

Future Meetings

Regular Meeting – January 11, 2023

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 245 16 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.*