

**CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

**NOTICE**

Special Meeting of the Board of Directors

Friday, May 15, 2026, at 4:00 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**

**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 on April 9, 2026
2. Acceptance of Disbursement Lists for April 2026

**Old Business**

3. Discussion and Possible Action regarding Amended Budget for Fiscal Year 2025/26.

**New Business**

4. Discussion and Possible Action regarding Standard Operating Procedure No. 75 Establishing an Artificial Intelligence Policy.
5. Discussion and Possible Action to approve a quote for roof replacement at Seeley Creek Wastewater Treatment Plant from Colon Prestige Roofing.
6. Budget Workshop for Fiscal Year 2026/2027.

**Reports**

7. Financial Consultant Report
8. Legal Counsel Report
9. General Manager Report
10. 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: Dawn Grantham, General Manager

Negotiating Parties: Hesperia Venture I, LLC

Under Negotiation: License Agreement

### CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Designated District Representatives: Dawn Grantham / Steve Kennedy

Employee Organization: IBEW

### CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Chase Andrew Montgomery v. Crestline Sanitation District, et al., San Bernardino County Superior Court Case No. CIVSB2425781

## **Reconvene to Open Session**

Announcement of Reportable Closed Session Actions

## **Directors Comments**

### **Future Meetings**

Regular Meeting – June 11, 2026 at 3:00 p.m.

### **Future Agenda Items**

Budget

Sewer Lateral Program

## **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 2026-1 adopted by the Board on February 12, 2026, the Chair may limit each speaker to a comment period of five (5) minutes or less.*