

# **CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

## **NOTICE**

Regular Meeting of the Board of Directors

Thursday, June 11, 2026, 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**

**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 May 15, 2026  
Approval of Minutes for Special Meeting on May 28, 2026
2. Acceptance of Disbursement Lists for May 2026

### **New Business**

3. Discussion concerning the interview process to potentially fill the current Board vacancy.
4. Discussion and Possible Action regarding Memorandum of Understanding with International Brotherhood of Electrical Workers Local 1436 (Crestline Unit) for Fiscal Years 2026-2029
5. Discussion and Possible Action to approve a quote from SafeRack for Access Stairs outside of the New Screw Press Building.
6. Discussion and Possible Adoption of Resolution No. 122 Authorizing Investments of Monies in the Local Agency Investment Fund.
7. Discussion and Possible Action regarding Sewer Service Fees for the period of July 1, 2026 to June 30, 2027 as it pertains to Ordinance No. 2024-1.
8. Public Hearing on Status of Job Vacancies, Recruitment, and Retention Efforts as Required by Government Code 3502.3.
9. Discussion and possible adoption of 2026-27 Fiscal Year Budget.
10. Discussion and Possible Adoption of Resolution No. 123 Establishing a Policy for District Reserves for Fiscal Year 2026-27.
11. Discussion and Possible Adoption of Resolution No. 124 Establishing an Investment Policy for Public Funds.
12. Discussion and Possible Adoption of Resolution No. 125 Establishing an Appropriations Limit for Fiscal Year 2026-27.

13. Public Hearing for Confirmation of the Report of Delinquent Sewer User Charges and Standby Charges and Providing for Collection on the 2026-27 Tax Roll.
14. Public Hearing for the Establishment and Continuation of Collection of Sewer Standby and Availability Charges for Fiscal Year 2026-27.
15. Discussion and Possible Adoption of Resolution No. 126 Confirming the Report of Delinquent Sewer User Charges and Providing for Collection on the 2026-27 Tax Roll and Authorizing the Establishment and Continuation of Sewer Standby and Availability Charges for Fiscal Year 2026-27.
16. Discussion and Possible Action to Discharge from Accountability for Sewer User Fees Certain Inactive Debit Balance Accounts.

### **Reports**

17. Financial Consultant Report
18. Legal Counsel Report
19. General Manager Report
20. Operations Manager Report

### **Recess to Closed Session**

#### CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Designated District Representatives: Dawn Grantham / Steve Kennedy

Employee Organization: IBEW

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

Two potential cases

#### 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

#### PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54957(b)]

Title: General Manager

#### CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

District Designated Representative: Steven M. Kennedy, General Counsel

Unrepresented Employee: General Manager

### **Reconvene to Open Session**

Announcement of Reportable Closed Session Actions

## **Directors Comments**

### **Future Meetings**

Special Meeting – June 16, 2026 at 10:00 a.m.

Regular Meeting – August 13, 2026 at 3:00 p.m.

### **Future Agenda Items**

Sewer Lateral Program

Heavy Duty Truck Purchase Request

Backhoe Purchase Request

## **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.*