"To Reclaim Community Resources and Protect our Mountain Environment"

CRESTLINE SANITATION DISTRICT

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

NOTICE

Regular Meeting of the Board of Directors
Thursday, November 12, 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/81779088018?pwd=VSypPNJulb8b4pUuNZcCZ61395GcII.1
Meeting ID: 817 7908 8018 Passcode: 692984

AGENDA

Call to Order
Salute to the Flag
Roll Call

[Pursuant to Government Code Section 54953(b), Director Harris will attend the meeting via teleconference, location at 11177 Rosarita Ave., Loma Linda, California.]

Approval of Agenda
Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting on October 8, 2026
   Approval of Minutes for Special Meeting on October 23, 2026
2. Acceptance of Disbursement List for October 2026

New Business

3. Discussion and Possible Acceptance of the Annual Audit for Fiscal Year 2025/2026, presented by Smith Marion and Company.
4. Discussion and Possible Action to Approve the Purchase of a Transfer/Dewatering Pump.
5. Discussion and Possible Action regarding a Private Sewer Lateral Program.

Reports

6. Financial Consultant Report
7. Legal Counsel Report
8. General Manager Report
9. Operations Manager Report

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]
Name of Case: BKK Working Group, et al., v. 1700 Santa Fe Ltd, et al., United States District Court, Central District of California, Case No. 2:18-cv-05810-MWF-PLA

Reconvene to Open Session
Announcement of Reportable Closed Session Action

Directors Comments

Future Meetings
Regular Meeting – January 14, 2027 at 3:00 p.m.

Future Agenda Items
Huston Creek old Primary Clarifiers
Huston Creek Access Road Replacement
Collections Televising Software

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 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.*