

**CRESTLINE SANITATION DISTRICT**  
P.O. Box 3395  
Crestline, CA 92325-3395

**NOTICE**

Regular Meeting of the Board of Directors  
Thursday, April 12, 2018 at 3:00 p.m.  
Community Meeting Room  
Crestline Sanitation District Office  
24516 Lake Drive, Crestline, CA 92325

**AMENDED AGENDA**

**Call to Order**  
**Salute to the Flag**

**Roll Call**

[Pursuant to Government Code 54953(b), Chairman Philippe will attend the meeting via teleconference, location at 11969 N. Creek Rd., Space 13, Ojai, CA 93023]

**Approval of Agenda**

**Public Comment\***

**Consent Calendar**

1. Approval of Minutes for Regular Meeting March 8, 2018  
Approval of Minutes for Special Meeting March 7, 2018
2. Acceptance of Disbursement List for March 2018

**New Business**

3. Accept Award of District Transparency Certificate of Excellence from Special District Leadership Foundation
4. Discussion and Possible Approval to Purchase a Skid Steer
5. Discussion and Possible Approval to Purchase a Utility Vehicle
6. Discussion and Possible Action regarding Nomination of a Regular Special District Member to LAFCO
7. Discussion and Possible Adoption of Resolution No. 053 for Rules and Regulations For Wastewater Service

**Reports**

8. Financial Consultant Report
9. Legal Counsel Report
10. General Manager Report

**Directors Comments**

**Recess to Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)  
One Potential Case

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
District designated representative: Steven M. Kennedy, General Counsel  
Unrepresented employee: General Manager

**Reconvene to Open Session**

Announcement of Closed Session Actions

**Future Meetings**

Budget Workshop – April 30, 2018 at 10:00 a.m.  
Regular Meeting – May 10, 2018 at 3:00 p.m.

**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 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 2013-1 adopted by the Board on January 17, 2013, the Chair may limit each speaker to a comment period of five (5) minutes or less.*