

CRESTLINE SANITATION DISTRICT

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

NOTICE

Regular Meeting of the Board of Directors
Thursday, December 14, 2017 at 3:00 p.m.
Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive, Crestline, CA 92325

AGENDA

Call to Order

Salute to the Flag

Roll Call

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting November 9, 2017
2. Acceptance of Disbursement List for November 2017

New Business

3. Analysis of Investment Plan presented by Roy Grimes, Senior Vice President, Regional Market Manager, of California Bank & Trust
4. Discussion and Possible Approval of Resolution 051 – SDRMA; Declaring that Governing Body Members and Volunteers shall be deemed to be Employees of the District for the purpose of providing workers' compensation coverage for said certain individuals while providing their services

Reports

5. Financial Consultant Report
6. Legal Counsel Report
7. General Manager Report
8. Las Flores Ranch Committee (Ad Hoc)

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Crestline Sanitation District vs. City of Hesperia, et al., San Bernardino County Superior Court Case No. CIVDS 1602789

Announcement of Closed Session Items

Directors Comments

Future Meetings

Regular Meeting – January 11, 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. 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.*