

# **CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

## **NOTICE**

Regular Meeting of the Board of Directors

Thursday, July 13, 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 June 8, 2017
2. Acceptance of Disbursement List for June 2017

**New Business**

3. Discussion and Possible Action to Authorize General Manager to Contract with Dudek for the Preparation of a Long-Term Master Plan.
4. Discussion and Possible Action concerning Proposal from Smith Marion & Co., LLP, for District's Annual Audit for Fiscal Year ending June 30, 2017.
5. Public Hearing for Confirmation of the Report of Delinquent Sewer User Charges and Standby Charges and Providing for Collection on the 2017-18 Tax Roll.
6. Public Hearing for the Establishment and Continuation of Collection of Sewer Standby and Availability Charges for Fiscal Year 2017-18.
7. Discussion and Possible Action regarding Adoption of Resolution No. 049 Confirming the Report of Delinquent Sewer User Charges and Providing for Collection on the 2017-18 Tax Roll and Authorizing the Establishment and Continuation of Sewer Standby and Availability Charges for Fiscal Year 2017-18.
8. Discussion and Possible Action to Discharge from Accountability for Sewer Use Fees Certain Inactive Debit Balance Accounts.
9. Discussion and Possible Action regarding CSDA 2017 Board Election.

## **Reports**

10. Financial Consultant Report
11. Legal Counsel Report
12. General Manager Report
13. Las Flores Ranch Committee (Ad Hoc)

## **Correspondence**

LAFCO - Notice of Hearing

## **Directors Comments**

## **Future Meetings**

Regular Meeting – August 10 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.*