

**CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

**NOTICE**

Regular Meeting of the Board of Directors

Thursday, June 8, 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 May 11, 2017
2. Acceptance of Disbursement List for May 2017

**New Business**

3. Update by Phil Giori of Dudek concerning the Cleghorn Forcemain Project.
4. Discussion and Possible Adoption of Resolution 046 -Records Retention Policy.
5. Discussion and Possible Adoption of Resolution 047 -Statement of Investment Policy.
6. Discussion regarding Election to Board of Directors of Special District Risk Management Authority
7. Discussion and Possible Action to Authorize General Manager to Negotiate Temporary Use Agreement with Southern California Edison.

**Reports**

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

## **Directors Comments**

### **Recess to Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

One potential case

### **Return to Open Session – Announcement of Actions**

### **Future Meetings**

Regular Meeting – July 13 at 3:00 p.m.

### **Future Agenda Items**

Public Hearing for the Report of Delinquent User and Standby Charges to Tax Roll

Public Hearing for the Establishment and Continuation of Collection of Sewer Charges

Resolution to Confirm above Reports

Discharges of Accountability, Certain Inactive Debit Accounts

Possible Resolution Approval for Item 6 on this Agenda

## **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.*