

CRESTLINE SANITATION DISTRICT

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

NOTICE

Regular Meeting of the Board of Directors
Thursday, January 12, 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 of December 8, 2016
2. Acceptance of Disbursement List for December 2016

New Business

3. Discussion and Possible Approval of the preparation of a Request for Proposal by Dudek Inc. for future repair and replacement of the Cleghorn WWTP force main.
4. Discussion and Possible Acceptance of the Annual Audit for fiscal year 2015/2016, presented by Smith Marion and Company.
5. Discussion and Possible Action concerning Resolution No. 042 – Recommending Consolidated Election for Governing Board Members with Statewide General Elections and Approving the Rescheduling of such Elections from Odd-Year to Even-Year Elections Commencing with the 2017 Election.
6. Discussion and Possible Action regarding Purchase of a Stake Bed Truck.

Old Business

None

Reports

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

Correspondence & Other Information

Governance Training from LAFCO

Directors Comments

Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

[Government Code Section 54956.9(a)]

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

PUBLIC EMPLOYEE EMPLOYMENT AND APPOINTMENT

(Government Code Section 54957)

Title: General Manager

Announcement of Closed Session Actions

Future Meetings

Regular Meeting: February 9, 2017 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.*