

CRESTLINE SANITATION DISTRICT

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

NOTICE

Regular Meeting of the Board of Directors

Thursday, September 10, 2015

3:00 p.m.

Community Meeting Room
Crestline Sanitation District Office
24516 Lake Drive
Crestline, CA

AGENDA

Call to Order

Salute to the Flag

Roll Call

(Pursuant to Government Code 54953(b), Director Fairbanks will attend the Meeting via teleconference, location at 34630 Pacific Coast Highway, Capistrano Beach, CA 92624)

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting of August 13, 2015
2. Acceptance of Disbursement List for August 2015

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 Action regarding Resolution 035 Consolidated General Election, concerning Board Elections in 2017
5. Discussion and Possible Action regarding Formation of Committees (tabled from August 12, 2015 meeting)
6. Update on District's Effluent Management Plan Options by Dudek (Engineering Firm)

Reports

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

Correspondence

SDRMA - No paid workers' Compensation Claims in 2014-15

Directors Comments

Closed Session

Conference with Legal Counsel - Anticipated Litigation

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

One Potential Case

Announcement of Closed Session Items

Future Meetings

Public Hearing October 5, 2015 at 3:00 p.m.

Regular Meeting October 8, 2015 at 3:00 p.m.

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.*