

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, June 11, 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

Approval of Agenda

Public Comment*

Consent Calendar

1. (a) Approval of Minutes for Regular Meeting of May 14, 2015
- (b) Approval of Minutes for Special Meeting of May 26, 2015
2. Acceptance of Disbursement List for May 2015

New Business

3. Discussion and Possible Action concerning a 457 Retirement Plan with Nationwide
4. Discussion and Possible Action regarding Adoption of District's Budget for Fiscal Year 2015-16
5. Update and Presentation on District's Effluent Management Plan Options by Dudek (Engineering Firm)
6. Discussion and Possible Action concerning Sewer Rate Study
7. Discussion and Possible Action regarding an Appointment to Rim of the World Council of Government (ROWCOG)

Reports

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

Correspondence

Election of Directors to the Special District SDRMA

Directors Comments

Future Agenda Items

Analysis of Investment Plan presented by Roy Grimes, Senior Vice President, Regional Market Manager, of California Bank & Trust

Report of Delinquent Sewer User Charges and Standby Charges and Providing for Collection on the 2014-15 Tax Roll

Discharge from Accountability, Sewer Use Fees, Certain Inactive Debit Balance Accounts

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.*