

CRESTLINE SANITATION DISTRICT

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

NOTICE

Regular Meeting of the Board of Directors

Thursday, March 12, 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. Approval of Minutes for Regular Meeting of February 12, 2015
2. Acceptance of Disbursement List for February 2015

New Business

3. Discussion and Possible Action regarding the disbursement of flyers from Rim Family Services for the "Lock It or Drop It" prescription program in the bi-monthly bills.
4. Discussion and Possible Action to Surplus Property; 1985 MACK Dump Truck.
5. SCADA Update and Presentation by Jordan Dietz, CSD Electro-Mechanical Specialist.
6. Discussion and Possible Action concerning the annual Agreement with Hesperia Venture I, LLC.
7. Discussion and Possible Action concerning the Revision of the District's current Reserve Policy.

Reports

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

Correspondence

CSDA Board of Directors call for Nominations Seat A

Enclosures (these items are available to the public upon request)

SDRMA Webinar PowerPoint “Understanding Board Member and District Liability Issues”

Closed Session

- a. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager
- b. Conference with Labor Negotiators
(Government Code Section 54957.6)
District designated representative: Steven M. Kennedy, General Counsel
Unrepresented employee: General Manager

Announcement of Closed Session Items

Directors Comments

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.*