

CRESTLINE SANITATION DISTRICT

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

NOTICE

Regular Meeting of the Board of Directors

Thursday, August 14, 2014

4:30 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 June 12, 2014
2. Approval of Minutes for Regular Meeting of July 10, 2014
3. Acceptance of Disbursement List for July 2014

New Business

4. Discussion and Possible Action to Retain Dudek for Preparation of the District's Effluent Management Plan
5. Discussion and Possible Action to Add Rick Dever, Operations Manager, as an Authorized Signer for the District Bank Account with California Bank & Trust
6. Discussion and Possible Action to Approve the Purchase of Sludge Pumps for Huston Creek
7. Discussion and Possible Action to Initiate a Request for Proposal for a Rate Study

Reports

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

Directors Comments

Correspondence

Closed Session

14. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager
15. Conference with Labor Negotiators
(Government Code Section 54957.6)
District Designated Representative: Steven M. Kennedy, General Counsel
Unrepresented Employee: General Manager

Announcement of Reportable Closed Session Action(s)

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.*