

CRESTLINE SANITATION DISTRICT
P.O. Box 3395
Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors
Thursday, July 10, 2014
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 Special Meeting of June 10, 2014
2. Approval of Minutes for Regular Meeting of June 12, 2014
3. Acceptance of Disbursement List for June 2014

New Business

4. Analysis of Investment Plan presented by Roy Grimes, Senior Vice President, Regional Market Manager, of California Bank & Trust
5. Public Hearing for Confirmation of the Report of Delinquent Sewer User Charges and Standby Charges and Providing for Collection on the 2014-15 Tax Roll
6. Public Hearing for the Establishment and Continuation of Collection of Sewer Standby and Availability Charges for Fiscal Year 2014-15
7. Discussion and Possible Action regarding Adoption of Resolution No. 029 Confirming the Report of Delinquent Sewer User Charges and Providing for Collection on the 2014-15 Tax Roll and Authorizing the Establishment and Continuation of Sewer Standby and Availability Charges for Fiscal Year 2014-15
8. Discussion and Possible Action to Discharge from Accountability for Sewer Use Fees Certain Inactive Debit Balance Accounts
9. Discussion and Possible Action regarding a Rate Study
10. Discussion and Possible Action regarding CSDA 2014 Board Election

Reports

11. Financial Consultant Report
12. Legal Counsel Report
13. General Manager Report
14. Engineering Committee Report (Ad Hoc)

Directors Comments

Correspondence

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.*