

**CRESTLINE SANITATION DISTRICT**

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

**NOTICE**

Regular Meeting of the Board of Directors

Thursday, January 9, 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. (a) Approval of Minutes for November 14, 2013
- (b) Approval of Minutes for November 22, 2013
2. (a) Acceptance of Disbursement List November 2013
- (b) Acceptance of Disbursement List December 2013

**New Business**

3. Certificates of Recognition for Crestline Sanitation District to be presented by Janet Nelsen, Field Representative for Assemblyman Tim Donnelly of the 33<sup>rd</sup> Assembly District.
4. Presentation on City Incorporation by Lewis Murray, San Bernardino County Second District Representative
5. Discussion and Possible Action concerning the Annual Financial Audit for Fiscal Year 2012/2013.

## **Old Business**

6. Update on the Ad Hoc (Engineering) Committee

## **Reports**

7. Financial Consultant Report
8. General Manager Report
9. Legal Counsel Report

## **Directors Comments**

## **Correspondence**

## **Closed Session**

### **CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Designated District Representatives: Mark Pattison / Steve Kennedy / Phil Waller

Employee Organization: IBEW

## **Announcement of Reportable Closed Session Actions**

## **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](http://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.*