

CRESTLINE SANITATION DISTRICT

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

NOTICE

Regular Meeting of the Board of Directors

Thursday, September 12, 2013

3:00 p.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive

Crestline, CA 92325

AGENDA

Call to Order

Salute to the Flag

Roll Call

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for August 8, 2013
Approval of Minutes for August 22, 2013
2. Acceptance of Disbursement List August 2013

New Business

3. Discussion and Possible Action regarding a date to meet with the CSD Engineering Committee (Chairman Philippe and Secretary Nelsen)
4. Discussion and Possible Action regarding the purchase of a Hydro-Truck
5. Discussion and Possible Action to initiate a Preliminary Title Report
6. Discussion and Possible Action regarding payment, invoice 1159, to Humphrey Constructors for Modifications to Forest Shade Lift Station
7. Discussion and Possible Action concerning the Bi-Annual Maintenance of the Huston Creek Treatment Plants Belt Press

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Reports

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

Directors Comments

Correspondence

- (a) LAFCO – Notice of Hearing
- (b) LAFCO – Financial Indicators Program

Closed Session

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District Representatives: Mark Pattison, Bill Brunick, and Steve Kennedy

Employee Organization: IBEW

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: General Manager

Announcement of Closed Session Items

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 on 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 2013-001 adopted by the Board on January 17, 2013, the Chair may limit each speaker to a comment period of five (5) minutes or less.*