

CRESTLINE SANITATION DISTRICT

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

NOTICE

Special Meeting of the Board of Directors

Thursday, August 8, 2013

3:45 p.m.

Crestline Sanitation District

24516 Lake Drive

Crestline, CA 92325

AGENDA

Call to Order

Salute to the Flag

Roll Call

Approval of Agenda

Public Comment*

[The Board will briefly recess the meeting and travel to the Forest Shade Pump Station located at 536 Forest Shade Rd, Crestline, California, whereupon the meeting will reopen. A quorum of the Board will not travel together.]

Site Visit at Forest Shade Pump Station

[The Board will briefly recess the meeting and travel back to the District offices located at the above address, whereupon the meeting will reopen. A quorum of the Board will not travel together.]

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 2011-2 adopted by the Board on November 10, 2011, the Chair may limit each speaker to a comment period of five (5) minutes or less.*