

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, April 11, 2019 at 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

[Pursuant to Government Code 54953(b), Director Winsten will attend the meeting via teleconference, location at 1036 Summit Dr., Crestline, CA 92325]

[Pursuant to Government Code 54953(b), Chairman Philippe will attend the meeting via teleconference, location at 3950 Avila Beach Dr., Space BL06, Avila Beach, CA 93424]

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting March 14, 2019
2. Acceptance of Disbursement List for March 2019

New Business

3. Discussion and Possible Action to approve the Professional Services for "CEQA Plus" Clearance proposal for CWSRF Assistance for Huston Creek WWTP Primary Clarifier and Dewatering Building Project.
4. Discussion and Possible Action regarding Fiscal Year 2019/20 Budget.

Reports

5. Financial Consultant Report
6. Legal Counsel Report
7. General Manager Report
8. Grant Research Committee (Ad Hoc)

Directors Comments

Recess to Closed Session

Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4)
One Potential Case

Conference with Labor Negotiators
(Government Code Section 54957.6)
Designated District Representatives: Rick Dever / Steve Kennedy
Employee Organization: IBEW

Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

Conference with Labor Negotiators
(Government Code Section 54957.6)
Designated District Representatives: Steve Kennedy
Unrepresented Employee: General Manager

New Business (cont'd)

9. Discussion and Possible Action regarding Approval of General Manager Employment Agreement.

Reconvene to Open Session

Announcement of Reportable Closed Session Actions

Future Meetings

Regular Meeting – May 9, 2019 at 3:00 p.m.

Future Agenda Items

Fiscal Year 2019/20 Budget

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.*