

CRESTLINE SANITATION DISTRICT

P.O. Box 3395

Crestline, CA 92325-3395

NOTICE

Regular Meeting of the Board of Directors

Thursday, June 13, 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]

Approval of Agenda

Public Comment*

Consent Calendar

1. Approval of Minutes for Regular Meeting May 9, 2019
2. Acceptance of Disbursement List for May 2019

Workshop

3. Discussion and Possible Action regarding Notice of Intent to Circulate Petition for Proposed Incorporation of the Town of Lake Gregory

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

Reconvene to Open Session

Announcement of Reportable Closed Session Actions

New Business

4. Discussion and Possible Action concerning Proposal from Smith Marion & Co., LLP, for the Districts' Annual Audit for Fiscal Year ending June 30, 2019.
5. Discussion and Possible Adoption of Resolution No. 057 Establishing an Appropriations Limit for Fiscal Year 2019-20.
6. Discussion and Possible Adoption of Resolution No. 058 Establishing an Investment Policy for Public Funds.
7. Public Hearing for Confirmation of the Report of Delinquent Sewer User Charges and Standby Charges and Providing for Collection on the 2019-20 Tax Roll.
8. Public Hearing for the Establishment and Continuation of Collection of Sewer Standby and Availability Charges for Fiscal Year 2019-20.
9. Discussion and Possible Adoption of Resolution No. 059 Confirming the Report of Delinquent Sewer User Charges and Providing for Collection on the 2019-20 Tax Roll and Authorizing the Establishment and Continuation of Sewer Standby and Availability Charges for Fiscal Year 2019-20.
10. Discussion and Possible Action to Discharge from Accountability for Sewer Use Fees Certain Inactive Debit Balance Accounts.

Reports

11. Financial Consultant Report
12. Legal Counsel Report
13. General Manager Report

Directors Comments

Future Meetings

Regular Meeting – August 8, 2019 at 3:00 p.m.

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.*