

**CRESTLINE SANITATION DISTRICT**

P.O. Box 3395

Crestline, CA 92325-3395

**NOTICE**

Special Meeting of the Board of Directors

Monday, July 12, 2021 at 9:00 a.m.

Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, California

**SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY**

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak, and as a precaution to our Board of Directors, District staff, and general public, Crestline Sanitation District will hold this meeting of its Board of Directors both in-person and via teleconference. The public may participate in the meeting by physical attendance or by teleconference as follows:

*Dial in conference line (302)202-1110 – Conference code 751975*

**Or via Zoom as follows:**

<https://us02web.zoom.us/j/81666532030?pwd=TIhjdWVtQU5EZmJhdXBzeXloWXpRdz09>

**Meeting ID: 816 6653 2030**

**Passcode: 622744**

**AGENDA**

**Call to Order**

**Salute to the Flag**

**Roll Call**

**Approval of Agenda**

**Public Comment\***

**New Business**

1. Discussion and Possible Adoption of Resolution No. 078 Establishing a Policy for District Reserves for Fiscal Year 2021-22.

**Old Business**

2. Discussion and Possible Action to Authorize the General Manager to Execute Construction Installment Sale Agreement with California State Water Resources Control Board for the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project.

## **Directors Comments**

## **Future Meetings**

Regular Meeting – August 12, 2021 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](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.*