



Loleta Community Services District Board of Directors

Special Meeting November 26
6:00 P.M.

LOLETA COMUNITIY DISTRICT OFFICE, 358 MAIN STREET

PUBLIC NOTICE AND AGENDA

Board Directors

Tammy Forsell
John Sarico
Seth Marks
David Struve
Eric Stockwell

707-733-1717

Meetings are regularly held on the third Thursday of every month at 7:00 P.M. in the fire station.
For Agenda items consideration, all documents need be submitted before noon 10 days preceding the meeting.

1. Open Meeting, Call to Order

2. Roll Call, determine quorum

3. Presiding Officer announcement(s)

4. Approve or amend the Agenda, Review, Decide, Vote

7. Public Comments, Presentations, Petitions, Announcements, Questions:

The Public has the Right to present any mater to the Board. Pursuant to the Brown Act, the Board of Directors may only take action on matters that are on the published agenda. The public has the right to participate on every business item.

The Chair may impose a uniform 3 minute time limit rule to ensure that every speaker receives equal time to speak

8. Written or Oral Communications:

a. Diana Henrioulle email chain re: ACL compliance plant (pg.1-10)

9. Staff Reports

n/a

10. Old Business continued items, ongoing projects and tabled from previous meetings

a. ACL Compliance Plan- Dollar amount of Plan Review, Decide, Vote n/a

11. New Business

n/a

12. Adjournment, Approve or extend. Motion by _____, Second by _____, Time_____

ADA Compliant: Persons with a disability, who requires a modification or accommodation in order to participate in the public meeting, please contact LCSD 733-1717 at least 24 hours prior to the scheduled meeting.

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