

LOLETA COMMUNITY SERVICES DISTRICT
REGULAR MEETING AGENDA
December 15, 2022 7:00PM

{{Due to health measure, this meeting will take place on Zoom. The logon address is posted below}}

Meetings are regularly held on the third Thursday of every month at 7:00 p.m. in the fire station meeting hall. For agenda item consideration, all documents need to be submitted before noon 10 days preceding any meeting.

MEETING VIA ZOOM

<https://Zoom.us/join>

Meeting ID: 823 2437 3728

Passcode: 8675309

Phone: 1 (669) 900-6833

How to Submit Public Comment: If you are joining the meeting via Zoom and want to make a comment on an item, press the “raise a hand” button. For call-in only attendees, you can mute/unmute by pressing *6, and raise your hand by pressing *9.

The chair will call you by name or phone number when it is your turn to comment. Please state your name for the record before sharing comments, and please do not unmute your microphone during times when public comments have not yet been invited. Speakers will be limited to three minutes.

1.) Call to Order

2.) Roll Call

3.) Presiding Officers Announcements

4.) Approval of Agenda Order

5.) Consent Calendar:

All matters on the Consent Calendar are considered to be routine by the Board of Directors and are enacted in one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately.

A. Minutes of Board Meeting of November 17, 2022

B. November 2022 Financials

6.) Public Comment

This time is provided for people to address the Board or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the Board may respond to statements. Any request that requires Board action will be set by the Board for a future agenda or referred to staff. Speakers addressing the Board may be limited to three minutes and a time limit on the overall length of oral communications may be imposed.

7.) Written Communications:

A. November 2022 Calendar

8.) Staff Reports:

- A. Water Meter Reading Report (Verbal by Angie Gearhart)
- B. General Manager Report

9.) Old Business:

- A. None
Review, Discuss, Vote

10.) New Business:

- A. Adopt Policy Governing the Disconnection of Residential Water Service for nonpayment of Water Rates and Changes as per Senate Bill 998
Review, Discuss, Vote

11.) Dates of Future Meetings:

- A. January 19, 2023

12.) Closed Session:

- A. Employee Status – Pursuant to Government Code Section 54957

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:

Motion _____ 2nd. _____ Time _____

ADA Compliance: 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 10 hours prior to the scheduled meeting.