

**Loleta Community Services District
MEETING AGENDA**

March 19, 2020 - 7:00 P.M.

LOLETA FIRE PROTECTION STATION, 567 PARK STREET

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 any meeting.

- 1) Open Meeting, Call to Order
 - 2) Roll Call
 - 3) Presiding Officers Announcements
 - 4) Approve Draft Minutes: Regular Board Meeting: February 20, 2020 Review, Decide, Adopt
 - 5) Monthly Meeting Agenda Review, Decide, Approve
 - 6) Financial Report(s): February 2020 Review, Decide, Accept
 - 7) Public Comments, Presentations, Petitions, Announcements, Questions:
The Public has the right to present any matter to the Board. Pursuant to the Brown Act, the Board of Directors may only take action on matters appearing on the published agenda. The public has the right to participate on every business item. The Presiding Officer may impose a 3-minute time limit rule to ensure that every speaker receives equal time to speak.
 - 8) Written or Oral Communications
 - a) February Calendar
 - 9) Staff Reports
 - a) General Managers Report
 - i) General Managers Report
 - ii) Summary of LCSD Project Status
 - iii) Connection Fees
 - iv) July Rate Raise Proposal
 - b) Water meter Report
 - c) Freshwater Report
 - d) Wastewater Report
 - e) SHN reports: Water Storage Tank, Sanitary Sewer Rehabilitation, ACL Compliance Project
 - 10) Old Business
 - a) Grant Agreement County of Humboldt - Jensen Well: Generator backup \$5,000 grant approved for \$14,943 project. Review, Decide, Vote
 - b) Planning Application - Amendment to Coast Development Permit - Jensen Well: Generator backup (\$545) Review, Decide, Vote
 - 11) New Business
 - a) Ordinance 2020-01 Discontinuation of Water Service for NonPayment Review, Decide, Vote
 - b) Evaluation of Performance: General Manager and Office Clerk
- Closed Session: Brown Act 54957
- Open Session Review, Decide, Vote