

**NOTICE IS HEREBY GIVEN THAT A *REGULAR* MEETING OF THE LOLETA
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD**

Thursday, December 19, 2024 AT 7:00PM

**LOCATION: LOLETA FIRE PROTECTION STATION
567 PARK STREET
LOLETA, CA**

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.

AGENDA

1.) Call to Order:

2.) Roll Call:

**Seth Marks --
David Struve --
Eric Stockwell --
John Sarico --
Althea Jones --**

3.) Presiding Officers Announcements:

Chuck Swanson from SHN will give an update on the current funding situation regarding the Wastewater Replacement Project.

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 21, 2024**
- B. Financials for June 2024**
- C. Period Closed Report 10/21/2024 to 11/2/2024**
- D. Period Closed Report 11/3/2024 to 12/3/2024**
- E. Financials for July 2024**
- F. Financials for August 2024**
- G. Financials for September 2024**
- H. Financials for October 2024**

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.

A. Email addressed to the Board

7.) Written Communications:

A. November Calendar

8.) Staff Reports:

- A. Water Meter Report
- B. General Manager's Report

9.) New Business:

- A. Board Elections
Discuss, Vote
- B. Members of the Board Oath of Office
- C. Draft Audit
Review, Discuss, Vote

10.) Old Business:

- A. Amend Policy Number 3420 – Educational Assistance
Review, Discuss, Vote

11.) Dates of Future Meetings:

January 16, 2025

12.) Closed Session:

13.) Closed Session Report out:

14.) Announcements:

None

15.) Adjournment:

Motion: 1st _____ 2nd _____ Time: _____

ADA Compliance: Persons with a disability, who require a modification or accommodation in order to participate in the public meeting, please contact LCSD at 707-733-1717 at least 10 hours prior to the scheduled meeting.