

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

Thursday, August 17, 2023 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: 7:00p.m.**

2.) **Roll Call**

Seth Marks -- present

David Struve -- present

Eric Stockwell -- present

John Sarico -- absent

Brian Goodrich -- present

3.) **Presiding Officers Announcements**

4.) **Approval of Agenda Order** Motion to move item 9A to after item 6; 1st- David Struve 2nd- Eric Stockwell; Ayes: 4 Absent: 1; Motion passes

5.) **Consent Calendar:** Motion to approve consent calendar; 1st- Eric Stockwell 2nd- David Struve; Ayes: 4 Absent: 1; Motion passes

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 July 13, 2023

B. Financials for July 2023

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. July Calendar

8.) **Staff Reports:**

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

9.) **New Business:**

- A. Resolution 2023-05 C.I.P. **Motion to approve resolution 2023-05; 1st- David Struve 2nd- Eric Stockwell; Ayes: 4 Absent: 1; Motion passes**

Review, Discuss, Vote

10.) **Old Business:**

- A. Adopt Final Budget for Fiscal Year 2023/2024 **Motion to adopt the final budget for fiscal year 2023-24 with the assumption that the \$86,304 figure from the projected column of the administration department draft budget will be used as the proposed amount for account 3603/4603 personnel; 1st- Eric Stockwell 2nd- David Struve; Ayes: 4 Absent: 1; Motion passes**

Review, Discuss, Vote

11.) **Dates of Future Meetings:**

- A. September 21, 2023

12.) **Closed Session:**

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

-- No items at this time

13.) **Closed Session Report out:**

14.) **Announcements:**

15.) **Adjournment:**

Motion Seth Marks 2nd David Struve Time 7:55p.m.
Ayes: 4 Absent: 1; Motion passes

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.