

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

Thursday, August 15, 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~~ MINUTES

1.) Call to Order 7:01 p.m.

2.) Roll Call

Seth Marks --Present

David Struve --Present

Eric Stockwell --Present

John Sarico --Absent

Althea Jones --Present

3.) Presiding Officers Announcements: none

4.) Approval of Agenda Order:

5.) Consent Calendar: Motion-Struve/Second-Stockwell/Passed

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 June 20, 2024

B. Minutes of Board Meeting of August 8, 2024

C. May Financials

D. Water Sales Recap—Period Closed Report

6.) Public Comment:none

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—Nothing to Report

B. General Manager's Report: .gov website approved. "loletacommunityservicesdistrict.gov"
Switching from Chlorine Gas to Liquid Chlorine for waste water treatment.

9.) New Business: none

A. None

Review, Discuss, Vote

10.) Old Business:

A. Adopt final Budget for Fiscal Year 2024/2025

Review, Discuss, Vote: Motion to Accept-Struve/Second-Jones/Passed

11.) Dates of Future Meetings:

September 19, 2024

12.) Closed Session:

A. Employee Status – Pursuant to Government Code Section 54957

-No New Item

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:

Motion: Struve 2nd: Stockwell. Passed. Time 7:24 P.M.

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.