

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

**Thursday, December 21, 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.

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**AGENDA**

1.) **Call to Order: 7:03p.m.**

2.) **Roll Call**

**Seth Marks – present**

**David Struve -- present**

**Eric Stockwell -- present**

**John Sarico -- present**

**Brian Goodrich – Joined meeting at 7:10p.m. via Zoom**

3.) **Presiding Officers Announcements**

4.) **Approval of Agenda Order**

5.) **Consent Calendar: Motion to approve consent calendar minus the Financials for November 2023 which will be tabled until the January 18, 2024 meeting; 1<sup>st</sup>- John Sarico 2<sup>nd</sup>- Eric Stockwell; 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 November 16, 2023**

**B. Financials for November 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. November Calendar

**8.) Staff Reports:**

- A. Water Meter Report

**\*Brain Goodrich joined meeting mid water meter report at 7:10p.m. Motion to allow Brian Goodrich to participate in the meeting via zoom; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- David Struve; Ayes: 4; Motion passes\***

- C. General Manager's Report

**9.) New Business:**

- A. Board Elections

Discuss, Vote

**Motion for Seth Marks to remain board president for the 2024 calendar year; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- David Struve; Ayes: all; Motion passes**

**Motion for Eric Stockwell to be appointed vice president for the 2024 calendar year; 1<sup>st</sup>- Seth Marks 2<sup>nd</sup>- David Struve; Ayes: all; Motion passes**

- B. Members of the Board Oath of Office

**10.) Old Business:**

- A. Potable Water Rate Study: Presentation by Mary Fleming

Review, Discuss, Vote

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

- A. January 18, 2023

**12.) Closed Session:**

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

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

**14.) Announcements:**

**15.) Adjournment:**

Motion\_ John Sarico \_\_\_\_\_ 2<sup>nd</sup>. Eric Stockwell \_\_\_\_\_ Time 7:28p.m. \_\_\_\_\_  
**Ayes: all; 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.**