

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

Thursday, January 19, 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: David Struve, John Sarico, Brian Goodrich, Eric Stockwell, Seth Marks**

3.) **Presiding Officers Announcements**

4.) **Approval of Agenda Order**

5.) **Consent Calendar:**

Motion to approve- 1st: Eric Stockwell 2nd: David Struve; Ayes: all; 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 December 15, 2022
- B. November 2022 Financials (Contingent to Verification of County Fund Balance)
- C. October 2022 Financials (Contingent to Verification of County Fund Balance)

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. December 2022 Calendar

8.) **Staff Reports:**

- A. Water Meter Reading Report
- B. General Manager Report

9.) Old Business:

- A. None
Review, Discuss, Vote

10.) New Business:

- A. Consider Repealing **Resolution No. 2021-05**

Review, Discuss, Vote

**Motion to repeal Resolution 2021-05- 1st: Eric Stockwell 2nd: David Struve; Ayes: all;
Motion passes**

- B.
Consider Adopting **Resolution No. 2023-01**

Review, Discuss, Vote

**Motion to adopt Resolution 2023-01 (after removal of 'a' from paragraph 1)- 1st: Eric
Stockwell 2nd: Seth Marks; Ayes: all; Motion passes**

- C. Review, Discuss, Vote Consider Adopting **Resolution No. 2023-02**

Review, Discuss, Vote

**Motion to adopt Resolution 2023-02- 1st: John Sarico 2nd: Eric Stockwell; Noes: all;
Motion fails**

- D. Direct Staff on Electronic Bill Pay Options

11.) Dates of Future Meetings:

- A. February 16, 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 John Sarico 2nd. David Struve Time 8:13p.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.