

Loleta Community Services District

Board of Directors

Meeting: **AUGUST 15, 2019**

7:00 P.M.

LOLETA FIRE PROTECTION STATION, 567 PARK STREET

AGENDA

1. Open Meeting, Call to Order
2. Roll Call
3. Presiding Officer Announcements
4. Agenda Review, Discuss, and Vote
5. Minutes - Meeting July 18, 2019

6. Public Comment:
The public has the right to present any matter within the jurisdiction of the District. The public is encouraged to hold comments on agenda items until discussion of those subjects.

7. Action Items (1st set)
 - (a) Appointment of Director to replace David Goodrich, Review, Discuss, and Vote
If appointed, new Director will be sworn in and take thier place on the Board immediately.
 - (b) Election of Officers, Review, Discuss, and Vote

8. Written or Oral Communications:
 - (a) Posting of Board Vacancy, (p. 3)
 - (b) "Letter of intent" to serve on LCSD Board from Tim Huffman, (p. 2)
 - (c) Board Director Seth Marks communication to the Board, (p. 4)
 - (d) Invoice for Domain Registry: loletacsd.com, (p. 5)
 - (e) Email, Francine Fua, Rehabilitation Project, re: Authorized Representative, (p. 6)

9. Staff Reports
 - (a) General Manager's Report, (pp. 7-10)
 - (b) Meter Report , (p. 11)
 - (c) Water Report, (p. 12)
 - (d) Wastewater Report, (p. 13)
 - (e) Financial Summary, (p. 14)
 - (f) District Calendar, (p. 15)

10. Old Business
 - (a) SHN reports (p. 16-19)

11. Action Items (2nd set)
 - (a) Loleta CSD Amended 2019/2020 Budget Hearing, Review, Discuss, and Vote (pp. 20-22)
 - (b) Employee Vacation Accrual Policy Change, Review, Discuss, and Vote (p. 23)
 - (c) Resolution 2019-02, Authorized Representative for Wastewater Treatment and Disposal Improvement Project, Review, Discuss, and Vote (pp. 24-25)
 - (d) ALSB financial compliance audit proposal for 2018-2019, Review, Discuss, and Vote (pp. 26-30)
 - (e) Agenda Item Request Form by John Sarico, Review, Discuss, and Vote (p. 31)

12. Adjournment

For agenda consideration, items and documents are to be submitted to the LCSD office by noon, 10 days preceding a meeting. ADA Compliant: Persons with a disability, who require accomodation in order to participate should request such accomodation 24 prior to the meeting LCSD 733-1717