

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

Thursday, January 16, 2025 at 7:00PM

**LOCATION: LOLETA FIRE PROTECTION STATION
567 PARK STREET
LOLETA, CA 95551**

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.

Minutes

1.) Call to Order: 7:01

2.) Roll Call:

Seth Marks -- Present

David Struve -- Present

Eric Stockwell -- Present

John Sarico -- Present

Althea Jones -- Absent

3.) Presiding Officers Announcements: General Manager, Dennie Her, is absent

4.) Approval of Agenda Order:

5.) Consent Calendar: Motion to approve: Seth Marks. 2nd: Eric Stockwell. Vote: Unanimous

All matters on the Consent Calendar are 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 19, 2024

B. Minutes of Board Meeting of November 21, 2024

C. Financials for November 2024

D. Period Closed Report 12/2/2024 to 1/4/2025

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 made 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 Calendar

8.) Staff Reports:

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

9.) New Business:

- A. Member of the Boards' Oath of Office: Table-Althea Jones is absent.
- B. Resolution 2025-01

Review, Discuss, Vote: Motion to approve: Eric Stockwell. 2nd: David Struve. Vote: Unanimous (Althea Jones absent)

10.) Old Business:

- A. Amend Policy Number 3420 – Educational Assistance

Review, Discuss, Vote: Discussed and voted to edit and table until next meeting. Motion to edit and table: Eric Stockwell. 2nd: David Struve. Vote: Unanimous (Althea Jones absent)

11.) Dates of Future Meetings:

February 20, 2025

12.) Closed Session:

13.) Closed Session Report out:

14.) Announcements:

None

15.) Adjournment:

Motion: 1st: Eric Stockwell. 2nd: David Struve. Time: 7:50 pm

ADA Compliance: Persons with a disability who require modification or accommodation to participate in the public meeting, please contact LCSD at 707-733-1717 at least 10 hours prior to the scheduled meeting.