

LOLETA COMMUNITY SERVICES DISTRICT  
REGULAR MEETING AGENDA  
December 15, 2022 7:00PM

{{Due to health measure, this meeting will take place on Zoom. The logon address is posted below}}

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.

## MEETING VIA ZOOM

<https://Zoom.us/join>

Meeting ID: 823 2437 3728

Passcode: 8675309

Phone: 1 (669) 900-6833

**How to Submit Public Comment:** If you are joining the meeting via Zoom and want to make a comment on an item, press the “raise a hand” button. For call-in only attendees, you can mute/unmute by pressing \*6, and raise your hand by pressing \*9.

The chair will call you by name or phone number when it is your turn to comment. Please state your name for the record before sharing comments, and please do not unmute your microphone during times when public comments have not yet been invited. Speakers will be limited to three minutes.

**1.) Call to Order: 7:03pm**

**2.) Roll Call: David Struve, Seth Marks, Eric Stockwell (John Sarico joined at 7:06)**

**3.) Presiding Officers Announcements**

**4.) Approval of Agenda Order**

**10B: Motion to approve order of agenda as modified before the board to include movement of New Business item 10B (appointment of board members David Struve, Seth Marks, Brian Goodrich) followed by appointment of board positions; 1<sup>st</sup>: David Struve 2<sup>nd</sup>: Eric Stockwell; Yays: all; Motion passes**

**Election of Officers: Motion to nominate Seth Marks as chairman of the board; 1<sup>st</sup>: David Struve 2<sup>nd</sup>: Eric Stockwell; Yays: all; Motion passes**

**Motion to nominate David Struve as vice president of the board; 1<sup>st</sup>: Eric Stockwell 2<sup>nd</sup>: Seth Marks; Yays: all; Motion passes**

**5.) Consent Calendar:**

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 17, 2022
- B. November 2022 Financials

- C. **Motion to approve the consent calendar; 1<sup>st</sup> Eric Stockwell 2<sup>nd</sup>: David Struve; Yays: all; Motion Passes**
- D. **David Struve moves to push discussion of November financials to the January 2023 meeting due to absence of some of the financial documents. The financials of November have been pulled from the consent calendar to be revisited in January.**

**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 2022 Calendar

**8.) Staff Reports:**

- A. Water Meter Reading Report (Verbal by Angie Gearhart)
- B. General Manager Report

**9.) Old Business:**

- A. None  
Review, Discuss, Vote

**10.) New Business:**

- A. Adopt Policy Governing the Disconnection of Residential Water Service for nonpayment of Water Rates and Changes as per Senate Bill 998

Review, Discuss, Vote

**Motion to adopt policy laid forth in Senate Bill 998; 1<sup>st</sup>: Eric Stockwell 2<sup>nd</sup>: David Struve; Yays: all; Motion passes**

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

- A. January 19, 2023

**12.) Closed Session:**

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

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

**14.) Announcements:**

15.) Adjournment:

Motion\_\_ Eric Stockwell \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_ David Struve \_\_\_\_\_ Time \_\_\_\_\_ 8:08pm \_\_\_\_\_  
Yays: 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.**