

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

**Thursday, February 16, 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: 7:03p.m.**
- 2.) **Roll Call: John Sarico, David Struve, Eric Stockwell, Brian Goodrich, Seth Marks**
- 3.) **Presiding Officers Announcements**
- 4.) **Approval of Agenda Order**
- 5.) **Consent Calendar:**

**Motion to approve consent calendar- 1<sup>st</sup>: Eric Stockwell, 2<sup>nd</sup>: 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 January 19, 2023
- B. January 2023 Financials
- C. December 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. January 2023 Calendar

8.) **Staff Reports:**

A. Water Meter Reading Report (Verbal by Angie)

B. General Manager Report

**9.) Old Business:**

A. Approve Sewer System Management Plan Services Proposal for SSMP Revision

Review, Discuss, Vote

**Motion to approve sewer system management plan services proposal- 1<sup>st</sup>: Eric Stockwell, 2<sup>nd</sup>: John Sarico; Ayes: all: Motion passes**

**10.) New Business:**

A. Authorize General Manager to execute Pacific EcoRisk Environmental Consulting proposal for Toxicity Reduction Evaluation (TRE).

Review, Discuss, Vote

**Motion to authorize General Manager to execute Pacific EcoRisk Environmental Consulting proposal for TRE- 1<sup>st</sup>: John Sarico, 2<sup>nd</sup>: David Struve; Ayes: all; Motion passes**

B. Amend Adopted Budget 2023-02

Review, Discuss, Vote

**Motion to amend adopted budget- 1<sup>st</sup>: Eric Stockwell, 2<sup>nd</sup> Brian Goodrich; Ayes: all; Motion passes**

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

A. March 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 David Struve 2<sup>nd</sup>. Eric Stockwell Time 8:10p.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.**