



Loleta Community Services District Board of Directors

Meeting: January 16, 2020
7:00 P.M.

LOLETA FIRE PROTECTION STATION, 567 PARK STREET

PUBLIC NOTICE AND AGENDA

Board Directors

Eric Stockwell
Tammy Forsell
Seth Marks
John Sarico
David Struve
707-733-1717

Meetings are regularly held on the third Thursday of every month at 7:00 P.M. in the fire station.

For Agenda items consideration, all documents need be submitted before noon 10 days preceding any meeting.

- 1) Open Meeting, Call to Order
- 2) Roll Call
- 3) Presiding Officers Announcements
- 4) Approve Draft Minutes
 - a) Regular Board Meeting: Dec 19, 2019 Review, Decide, Adopt
 - b) Special Board Meeting: Jan 2, 2020 Review, Decide, Adopt
- 5) Meeting Agenda Review, Decide, Approve
- 6) Financial Report(s):
 - a) November 2019 Review, Decide, Accept
 - b) December 2019 Review, Decide, Accept
- 7) Public Comments, Presentations, Petitions, Announcements, Questions:

The Public has the right to present any matter to the Board. Pursuant to the Brown Act, the Board of Directors may only take action on matters appearing on the published agenda. The public has the right to participate on every business item. The Presiding Officer may impose a 3 minute time limit rule to ensure that every speaker receives equal time to speak.
- 8) Written or Oral Communications:
 - a) Activity Calendar: December 2019
 - b) Comments on Loleta CSD Wastewater Permit (SHN) Dec. 19, 2019
 - c) Email of chronic toxicity test Dec 19.
- 9) Staff Reports
 - a) General Managers Report
 - b) Meter Report
 - c) Water Report
 - d) Wastewater Report
 - e) SHN reports, November 2019: ACL Compliance project, 2: Water Tank
- 10) Old Business
 - a) Jensen Well: Generator backup: Soft start and emergency transfer switch. Tabled for review for grants
No supporting documents Review, Decide, Vote
 - b) Mission Statement, Tabled by Board, no supporting documents Review, Decide, Vote
 - c) Board Meeting Agenda creation and format, no supporting documents Review, Decide, Vote
 - d) Brown Act Training Dennis Timoney Review, Decide, Vote
- 11) New Business
 - a) SHN Service Agreement, Engineering Support, Sanitary Sewer Collection System Rehabilitation Project Review, Decide, Vote
 - b) SHN Contract presentation on Engineering options to support 8036-310 Loleta CSD Wastewater Treatment and Disposal System Improvements Review, Decide, Vote
 - c) Settlement Agreement Order R1-2020-0008 re: R1-2018-0026, Agreement for complete \$323000 of repairs and pay \$7000 fine offsetting mandatory minimum penalties from wastewater operations from June 2014 thru Feb 2018. Review, Decide, Vote
 - d) Draft agreement for Rumiano Cheese for Temporary Operation Review, Decide, Vote
 - e) Connections for "Foremost" Creamery Bldg. Review, Decide, Vote
- 12) Adjournment, Adjourn or to continue, Motion by _____, Second by _____, Time _____

ADA Compliant: *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 24 hours prior to the scheduled meeting.*