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Loleta Community Services District

Board Directors

Board of Directors

Tammy Forsell
John Sarico
Seth Marks
David Struve
Eric Stockwell

Regular Meeting October 17

7:00 P.M.

LOLETA FIRE PROTECTION STATION, 567 PARK STREET

PUBLIC NOTICE AND AGENDA

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 the meeting.

1. **Open Meeting, Call to Order**, presented by Presiding Officer
2. Roll Call, determine quorum by Ann Booker
3. Presiding Officer announcement(s)
- Banking Signature Card
4. Approve or amend the Agenda, Review, Decide, Vote
5. Approve Draft Minute - tabled due to power outage
6. Accept the Financial Report - tabled due to power outage

7. Public Comments, Presentations, Petitions, Announcements, Questions:

The Public has the Right to present any mater to the Board. Pursuant to the Brown Act, the Board of Directors may only take action on matters that are on the published agenda. The public has the right to participate on every business item. The Chair may impose a uniform 3 minute time limit rule to ensure that every speaker receives equal time to speak

8. Written or Oral Communications:

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| a. Activity Calendar of September 2019, presented by Ann Booker | (p 2) |
| b. Email – Eric Stockwell Oct 8, 2019 | (p 3) |
| c. US Bankruptcy Notice, Loleta Cheese Company, Inc. | (p 4,5) |

9. Staff Reports

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| a. General Manager Report, presented by Marcus Drumm, | (p 6,7) |
| b. Water meter Report presented by Marcus Drumm | (p 8) |
| c. Freshwater Report presented by Dave Rodrigues – unavailable at time of printing | |
| d. Wastewater Report presented by Dave Rodrigues – unavailable at time of printing | |

10. Old Business continued items, ongoing projects and tabled from previous meetings

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|--|-----------------------|-----------|
| a. Darren Thomsen Insurance Certificate | Review, Decide, Vote, | (p 9) |
| b. Cover and Discharge Permit(signed), Loleta Cheese Co. | Review, Decide, Vote, | (p 10-14) |
| c. Board Training SDRMA by John Sarico | Review, Decide, Vote, | (p 15) |
| d. Humboldt County Grand Jury Document Request | Review, Decide, Vote | (handout) |

11. New Business

- | | | |
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| a. ACL Compliance Plan by SHN Engineering,
Settlement of mandatory wastewater penalties
Review, Decide, Vote | | (p16-46) |
| b. Truck/Work Vehicle for District activities penalties | Review, Decide, Vote | (none) |
| c. Website Management Proposal, Streamline | Review, Decide, Vote | (47-62) |

12. Adjournment, Approve or extend. 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.

Rev. 7/10/19