

**Loleta Community Services District
MEETING AGENDA**

[HTTPS://ZOOM.US/JOIN](https://zoom.us/join) MEETING ID: 137 518 544 PASS:399837

April 16, 2020 - 7:00 PM

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

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: Regular Board Meeting: March 19, 2020 Review, Decide, Adopt
- 5) Monthly Meeting Agenda Review, Decide, Approve
- 6) Financial Report(s): March 2020 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) March Calendar
 - b) SDRMA fee increase Property Liability
 - c) Executive Order (Governor)–State of Emergency COVID-19
 - d) Executive Order (Governor) Brown Act waiver, teleconferencing
 - e) SDRMA fee increase 2020-21 Worker’s Comp
 - f) Executive Order (Governor)– Discontinuation of Water Service for Nonpayment Suspended
- 9) Staff Reports
 - a) General Managers Report
 - b) Water meter Report
 - c) Freshwater Report
 - d) Wastewater Report
 - e) SHN reports
- 10) Old Business
 - a) Ordinance 2020-01 Discontinuation of Water Service for Non-Payment Review, Decide, Vote
- 11) New Business
 - a) Request for fund drawdown from County Reserve Account Review, Decide, Vote
 - b) Wastewater Rate Proposal 2020-2021 Review, Decide, Vote
 - c) Wastewater Ordinances (collated) Review, Decide, Vote
 - d) Job Descriptions (David Struve) Review, Decide, Vote
 - e) LCSD Board Policy Manual (Seth Marks) Review, Decide, Vote
 - f) LAFCo Election – Special District member Review, Decide, Vote
 - g) Job Description: Lead Wastewater and Water Operator
 - i) Closed Session: Performance Review General Manager, Brown Action Section 54954.5
 - Open Session: Review, Decide, Vote