

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

Thursday, November 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.

MINUTES

1.) **Call to Order: 7:00p.m.**

2.) **Roll Call**

Seth Marks -- present

David Struve -- present

Eric Stockwell -- present

John Sarico -- present

Brian Goodrich -- present

3.) **Presiding Officers Announcements**

4.) **Approval of Agenda Order**

5.) **Consent Calendar: Motion to approve consent calendar; 1st- David Struve 2nd- Eric Stockwell;
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 October 19, 2023

B. Financials for October 2023

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. October Calendar

8.) Staff Reports:

- A. Water Meter Report
- C. General Manager's Report

9.) New Business:

- A. Administrative Civil Liability Complaint No. R1-2023-0056
Informational Item
- B. Fire Hydrant Service Agreement
Review, Discuss, Vote

Motion to approve the Fire Hydrant Service Agreement as presented after Legal Counsel's approval so long as no changes beyond grammatical corrections are made; 1st- Eric Stockwell 2nd- David Struve; Ayes-all; Motion passes

- D. Fire Hydrant Flushing Program
Review, Discuss, Vote

Motion to approve the Fire Hydrant Flushing Program as presented; 1st- David Struve 2nd- John Sarico; Ayes-all; Motion passes

10.) Old Business:

- A. Potable Water Rate Study: Presentation by Mary Fleming
Review, Discuss, Vote

Motion to accept Potable Water Rate Study as presented; 1st- David Struve 2nd- Brian Goodrich; Ayes-all; Motion passes

11.) Dates of Future Meetings:

- A. December 21, 2023

12.) Closed Session: Entered closed session at 8:27p.m.

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

13.) Closed Session Report out: 8:29p.m.

14.) Announcements:

15.) Adjournment:

Motion Eric Stockwell 2nd Seth Marks Time 8:30p.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.