

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

Thursday, March 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: 7:05p.m.**
- 2.) **Roll Call: Eric Stockwell, Seth Marks, Brian Goodrich, David Struve (John Sarico present at 7:06p.m.)**
- 3.) **Presiding Officers Announcements**
- 4.) **Approval of Agenda Order: Will add rate study discussion as New Business 10B**
- 5.) **Consent Calendar: Motion to approve consent calendar- 1st: Eric Stockwell 2nd: 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 February 16, 2023
- B. February 2023 Financials

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. February 2023 Calendar

8.) **Staff Reports:**

- A. Water Meter Reading Report (Verbal by Angie)

B. General Manager Report

9.) **Old Business:**

A. None

Review, Discuss, Vote

10.) **New Business:**

A. Capitalization Threshold Policy

Review, Discuss, Vote

B. Rate study discussion (wastewater)

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

A. March 20, 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____**Eric Stockwell**_____2nd_____**David Struve**_____Time_____8:21p.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.