

MD [Signature]

Loleta Community Services District
358 Main St.
(707) 733 1717

Board of Directors
Regular Meeting November 21, 2019
7:00 P.M.
LOLETA FIRE PROTECTION STATION, 567 PARK STREET
PUBLIC NOTICE AND AGENDA

Board Directors
Tammy Forsell
John Sarico
Seth Marks
David Struve
Eric Stockwell

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
3. Presiding Officer announcement (s)
4. Approve or amend the Agenda. Review, Decide, Vote
5. Approve Draft Minutes;
 - a. September 19, 2019 Review, Decide, Vote 1, 2A, 2B
 - b. October 17, 2019 Review, Decide, Vote 3-4
6. Accept the Financial Report;
 - a. September 2019 Review, Decide, Vote 5-10
 - b. October 2019 Review, Decide, Vote 17-27
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 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:
 - a. Activity calendar, October 2019 28
 - b. County of Humboldt Treasurer-Tax Collector fund balance as of June 2019 \$911,243.69 29
 - c. Update & current status of Streamline Web 30-31
 - d. Sink Hole, e-mail by David Struve 33
 - e. New Residential Water Disconnection Law (SB 998) and Sample Policy from Ryan Plotz
 All public entities that have 200 or more service connections must comply on or before 5/1/2020.
 Review, input or deletions, to ready for public notification. 34-46
 - f. Thank you letter, Loleta CSD to Palmer Creek CSD acknowledging loan of generator 47
 - g. NCRWQCB; North Coast Regional Water Quality Control Board
 - > Renewal of National Pollutant Discharge Elimination System Permit. 48-51
 - > Recission of Cease and Desist Order No. R1-2015-0008. 52-54
 - > Time schedule order no. R1-2020-0003, To provide time schedules to comply with No.R1- 2020-0002. 55-66
9. Staff Reports:
 - a. General Manager Report, Marcus Drumm 67-70
 - b. Meter Reading Report, Marcus Drumm 71
 - c. Freshwater Report, David Rodrigues 72
 - d. Wastewater Report, David Rodrigues 73
 - e. SHN status report, WW System Improvements, 74
 Water Tank Replacement, 75
 ACL Complaint 76
10. Old Business:
 - a. Create a Mission Statement, tabled 9/19/19

11. New Business:

- a. Addendum No. 1 to Agreement dated April 18, 2019, Additional Scope of Work. Fee estimated at \$3700. for NPDES Support Services; SHN will review , respond to NPDES permit Order R1-2020-002 and Time Schedule Order R1-2020-0003 by SHN Eng. Review, Decide, Vote *77-78*
- b. MOU, Memorandum of Understanding for equipment sharing LCSD & Palmer Creek CSD. Review, Decide, Vote *79-86*
- c. Accurate measurement of Loleta Cheese influent, David Struve requested agenda item. See attached communication. Review, Decide, Vote. *87-88*
- d. Foremost Creamery property ("powdered milk") infiltrate, David Struve request. See attached communication. Review, Decide, Vote. *87-88*
- e. Chronic toxicity testing sources. *87-88*
See attached communication. Review, Decide, Vote.

12. Adjournment:

Motion:

2nd .:

Time:
