

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

Thursday, January 15, 2026 at 7:00PM

**LOCATION: LOLETA FIRE PROTECTION STATION
567 PARK STREET
LOLETA, CA 95551**

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: 7:02 p.m.

2.) Roll Call: All Present

Seth Marks
David Struve
John Sarico
Joel Geck-Moeller

3.) Presiding Officers Announcements:

4.) Approval of Agenda Order:

5.) Consent Calendar: Motion to accept A. and B. with a hold on C-H for next month to allow more time for review: David Struve. Second: John Sarico. Vote: Unanimous.

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 December 18, 2025 (pg.3-4)
- B. Period Closed Report 11/5/2025 to 12/3/2025 (pg. 5)
- C. Financials for June 2025 (pg. 19-27)
- D. Financials for July 2025 (pg. 28-34)
- E. Financials for August 2025 (pg. 35-41)
- F. Financials for September 2025 (pg. 42-48)
- G. Financials for October 2025 (pg. 49-55)
- H. Financials for November 2025 (pg. 56-62)

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. December Calendar (pg. 6)

8.) **Staff Reports:**

A. Water Meter Report (pg. 7)

B. General Manager's Report (pg. 8)

9.) **New Business: Motion to allow \$100,00 withdrawal: David Struve. Second: John Sarico. Vote: Unanimous.**

A. Proposal for withdrawal from the Humboldt County Fund Account (pg. 9-10)

Review, Discuss, Vote

10.) **Old Business: Motion to adopt: David Struve. Second: John Sarico. Vote: Unanimous.**

A. Ordinance 2025-01: Adopting a new cross-connection control plan in accordance with the cross-connection control policy handbook (pg. 11-18)

Review, Discuss, Vote

11.) **Date of Future Meeting:**

February 19, 2026

12.) **Closed Session:**

13.) **Closed Session Report out:**

14.) **Announcements:**

California Special Districts Association (CSDA) will be hosting webinar on Ethics AB 1234 Compliance Training on February 3rd from 10am to 12pm. Since the District is a member of CSDA this course will be free if any board members still need this training. There is free registration for your District email on CSDA website csda.net

Webinar for SB827 Fiscal and Financial Training, the new mandate requirement for all Board Members, will be hosted on March 4, 2026, from 1pm to 3pm on csda.net.

15.) **Adjournment:**

Motion: 1st : David Struve 2nd_: Joel Geck-Moeller Vote : Unanimous

Time : 7:35 p.m.

ADA Compliance: Persons with a disability, who require a modification or accommodation in order to participate in the public meeting, please contact LCSD at 707-733-1717 at least 10 hours prior to the scheduled meeting.