

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

**Thursday, February 15, 2024 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: 7:02p.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; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- 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 January 18, 2024**
- B. Financials for January 2024**

**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. January Calendar**

**8.) Staff Reports:**

- A. Water Meter Report**
- B. General Manager's Report**

**9.) New Business:**

- A. No New Business**  
Review, Discuss, Vote

**10.) Old Business:**

- A. Potable Water Rate Study: Resolution**

Review, Discuss, Vote

**Motion to approve Resolution 2024-01; 1<sup>st</sup> David Struve 2<sup>nd</sup>- Brian Goodrich; Ayes- all;  
Motion passes**

- B. Fire Hydrant Service Agreement**

Review, Discuss, Vote

**Motion to approve Fire Hydrant Service Agreement with changes assuming LFPD makes only minor (grammatical) corrections; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- John Sarico; Ayes- all;  
Motion passes**

- C. Fire Hydrant Flushing Program**

Review, Discuss, Vote

**Motion to adopt Hydrant Flushing Program as presented; 1<sup>st</sup>- David Struve 2<sup>nd</sup>- Eric Stockwell; Ayes- all; Motion passes**

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

March 21, 2024

**12.) Closed Session:**

Employee Status – Pursuant to Government Code Section 54957

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

**14.) Announcements:**

**15.) Adjournment:**

Motion \_\_ Eric Stockwell \_\_\_\_\_ 2<sup>nd</sup>. \_\_ David Struve \_\_\_\_\_ Time \_\_\_\_\_ 7:37p.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.**