



Loleta Community Services District
Board of Directors
Meeting: February 20, 2020
7:00 P.M.
LOLETA FIRE PROTECTION STATION, 567 PARK STREET
PUBLIC NOTICE AND AGENDA

Board Directors
Eric Stockwell
Tammy Forsell
Seth Marks
John Sarico
David Struve
707-733-1717

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 any meeting.

1) Open Meeting, Call to Order

2) Roll Call

3) Presiding Officers Announcements

4) Approve Draft Minutes

a) Regular Board Meeting: January 16, 2020

Review, Decide, Adopt

b) Special Board Meeting: January 23, 2020

Review, Decide, Adopt

5) Meeting Agenda

Review, Decide, Approve

6) Financial Report(s): January 2020

Review, Decide, Accept

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 appearing on the published agenda. The public has the right to participate on every business item. The Presiding Officer may impose a 3-minute time limit rule to ensure that every speaker receives equal time to speak.

8) Written or Oral Communications:

a) Activity Calendar: January 2020

b) CSDA Board of Directors Call for Nominations

c) Division of Drinking Water Franklin Saylor Report

d) Letter of interest, Debra Lake, incumbent, Humboldt Local Agency Formation Commission ("LAFCO")

9) Staff Reports

a) General Managers Report

b) Water meter Report

c) Freshwater Report

d) Wastewater Report

e) SHN reports, Dec 2019: Compliance Project for ACL, 2: Water Tank Replacement, Final Status Report: Planning Grant

f) Summary of LCSD Project Status

10) Old Business

a) Jensen Well: Generator backup: Soft start and emergency transfer switch. Tabled for review for grants
No supporting documents. Review, Decide, Vote

11) New Business

a) Closed Session: Public Employee Performance Evaluation (§ 54957) Chief Plant Operator
Appeal of Annual Review by General Manager

Open Session: Evaluation (§ 54957) Chief Plant Operator

Review, Decide, Vote

(Loleta Community Services District Agenda – February 2020 cont.)

- b) Smoke Testing in support of District Inflow and Infiltration Efforts
Requested by David Struve Review, Decide, Vote
- c) Discussion of Email between Board Members.
Requested by Eric Stockwell Review, Decide, Vote
- d) ALSB Audit presentation Review, Decide, Accept
- e) Draft Ordinance 20-01 Amending Ordinance 19-01 Collection of Water Rates
Amending policies to comply with SB998 – Water Shutoff Protection Act Review
- f) Parlimentary Procedures – Roberts Rules of Order
Requested by David Struve Review, Decide, Vote
- g) Freshwater / Wastewater Connection Fees
Requested by Tammy Forsell Review, Decide, Vote

12) Adjournment, Adjourn or to continue, Motion by _____, Second by _____,
Time _____