

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

**Thursday, July 20, 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.

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**AGENDA**

1.) **Call to Order: 7:05pm**

2.) **Roll Call**

**Seth Marks -- present**

**David Struve -- absent**

**Eric Stockwell -- present**

**John Sarico – present (arrived at 7:08pm)**

**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>- Brian Goodrich; Ayes: Marks, Goodrich, Stockwell; Absent: Sarico, Struve; 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 Special Board Meeting of July 13, 2023**

**B. Financials for June 2023**

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: (JOHN SARICO ARRIVED 7:08pm)**

- A. June Calendar

**8.) Staff Reports:**

- A. Water Meter Report
- C. General Manager's Report

**9.) New Business:**

- A. Ordinance 2023-01  
Review, Discuss, Vote

**Motion to revise the title of Ordinance 2023-01 to Resolution 2023-02 and to revise all instances of the word ordinance throughout the document to the word resolution 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- John Sarico; Ayes:4 Absent:1; Motion passes**

**Motion to Approve resolution 2023-02 1<sup>st</sup>- John Sarico 2<sup>nd</sup>- Seth Marks; Ayes:4 Absent:1; Motion passes**

- B. Resolution 2023-02  
Review, Discuss, Vote

**Motion to revise the title of Resolution 2023-02 to 2023-03 and to approve resolution 1<sup>st</sup>- Eric 2<sup>nd</sup>- John Sarico; Ayes:4 Absent:1; Motion passes**

**10.) Old Business:**

- A. Wastewater Treatment Facility Direction  
Resolution 2023-03  
  
Review, Discuss, Vote

**Motion to revise the title of Resolution 2023-03 to 2023-04 and to approve resolution and follow SHN's direction to investigate feasibility of current plant without changes to discharge location. \*WITH DIRECTIVE FROM DIRECTOR ERIC STOCKWELL FOR DISTRICT STAFF TO CONTINUE INVESTIGATION OF YEAR-ROUND LAND DISCHARGE IN THE FUTURE\* 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- John Sarico; Ayes:4 Absent:1; Motion passes**

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

- A. August 17, 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\_ John Sarico \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_ Seth Marks \_\_\_\_\_ Time \_\_\_\_\_ 8:40pm \_\_\_\_\_  
**Ayes: 4 Absent:1; 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.**