

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

**Thursday, October 19, 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: 7:00p.m.**

2.) **Roll Call**

**Seth Marks -- present**

**David Struve -- present**

**Eric Stockwell -- present**

**John Sarico -- present**

**Brian Goodrich -- absent**

3.) **Presiding Officers Announcements**

4.) **Approval of Agenda Order** Will move item 9A to after item 5

5.) **Consent Calendar: Motion to approve consent calendar; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- David Struve;  
Ayes-4 Absent-1; 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 September 21, 2023

**B.** Financials for September 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:**

- A. September Calendar

**8.) Staff Reports:**

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

**9.) New Business:**

- A. Potable Water Rate Study: Presentation by Mary Fleming  
Review, Discuss, Vote

**Motion to table discussion and voting of Potable Water Rate Study until November 16 Meeting;  
1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- John Sarico; Ayes-4 Absent-1; Motion passes**

**10.) Old Business:**

- A. Ordinance No. 2023-02 Sewer Moratorium  
Review, Discussion—no action

**Motion to vote on Ordinance No. 2023-02; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- David Struve; Ayes-2 Noes-2  
Absent-1; Motion fails**

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

- A. November 16, 2023

**12.) Closed Session: Motion to enter closed session; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- David Struve; Ayes-4  
Absent-1; Motion passes TIME-8:50p.m.**

- A. Employee Status – Pursuant to Government Code Section 54957
- B. Vendor Services

**13.) Closed Session Report out: Motion to leave closed session; 1<sup>st</sup>- Eric Stockwell 2<sup>nd</sup>- David  
Struve; Ayes-4 Absent-1; Motion passes TIME-9:15p.m.**

**14.) Announcements:**

**15.) Adjournment:**

Motion Eric Stockwell 2<sup>nd</sup>, John Sarico Time 9:15p.m.

**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.**