



Loleta Community Services District
Board of Directors

Special Meeting: January 16, 2020
Following regular meeting at 7pm
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) Meeting Agenda Review, Decide, Approve
- 5) 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.
- 6) New Business
State Water Control Board, Construction Grant, Sanitary Sewer Rehabilitation Project, Project No. C-06-8036-210, Fiscal Agreement No. SWRC 0000000000D190101100 Review, Decide, Vote
- 7) Adjournment, Adjourn or to continue, Motion by _____, Second by _____, Time _____