

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

Thursday, January 18, 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.

AGENDA

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**

Motion to move item 10A to after item 6; 1st- Seth Marks 2nd- David Struve; Ayes- all; Motion passes

5.) **Consent Calendar:**

Motion to approve consent calendar; 1st- Eric Stockwell 2nd- 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 December 21, 2023

B. Financials for November 2023

C. Financials for December 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. November Calendar

8.) Staff Reports:

A. Water Meter Report

D. General Manager's Report

9.) New Business:

A. Board Meetings Date and Time

Review, Discuss, Vote

Motion to accept all meeting dates and times set forth in the document provided by Manny; 1st- Eric Stockwell 2nd- David Struve; Ayes-all; Motion passes

10.) Old Business:

A. Potable Water Rate Study: Presentation by Mary Fleming

Review, Discuss, Vote

Motion accepting Mary Fleming's potable water rate increase presentation and increasing water rates as recommended in said presentation; 1st- David Struve 2nd- Eric Stockwell; Ayes- (4) Brian Goodrich, Eric Stockwell, David Struve, Seth Marks; Noes- (1) John Sarico; Motion passes

11.) Dates of Future Meetings:

A. February 15, 2024

12.) Closed Session:

Motion to enter closed session (8:05p.m.)- 1st- Eric Stockwell 2nd Seth Marks; Ayes-all; Motion passes

A. Employee Status – Pursuant to Government Code Section 54957

13.) Closed Session Report out: 9:05p.m.

14.) Announcements:

15.) Adjournment:

Motion David Struve 2nd. Brian Goodrich Time 9:07p.m.

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.