

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

Thursday, September 21, 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.

AGENDA

1.) Call to Order

2.) Roll Call

Seth Marks --

David Struve --

Eric Stockwell --

John Sarico --

Brian Goodrich --

3.) Presiding Officers Announcements

4.) Approval of Agenda Order

5.) Consent Calendar:

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 August 17, 2023

B. Financials for August 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. August Calendar

8.) Staff Reports:

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

9.) New Business:

- A. Resolution 2023-06 Committing to Review Wastewater Rates Annually
Review, Discuss, Vote

10.) Old Business:

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

11.) Dates of Future Meetings:

- A. October 19, 2023

12.) Closed Session:

- A. Employee Status – Pursuant to Government Code Section 54957
-- Annual Performance Evaluation of General Manager
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Portion of APN 309-042-025
Agency negotiator: Manuel Fonseca, General Manager
Negotiating parties: CalTrans
Under negotiation: Price and terms of payment.

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:

Motion _____ 2nd. _____ Time _____

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.