

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164 LEWISTON CA 96052

REGULAR MEETING AUGUST 6 2024 AT 7:00 PM

LOCATION: LEWISTON COMMUNITY CENTER 130 TEXAS AVENUE LEWISTON CA 96052

CALL TO ORDER PLEDGE OF ALLEGIANCE AND DETERMINATION OF QUORUM

2. INPUT REGARDING AGENDA & NON-AGENDA ITEMS:

The president of the Board will allow any individual or group representative to address the Board on any subject covered or not covered by an item in the agenda at this time. Additional opportunities will be given for the public to comment on Agenda items as they are recognized and given the opportunity to speak. The Board of Directors reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject. In accordance with the Brown Act unless an item has been placed on the agenda there shall be no action taken. The Board may (1) acknowledge receipt of the information; (2) refer to staff for further study; (3) refer the matter to the next meeting.

3. CONSENT ITEMS:

3.1 Regular Meeting Minutes 7/2/2024

3.2 Special Meeting Minutes 7/10/2024

3.3 Fund 8207 Authorizations: Mid Months Bills \$1037.31

3.4 Fund 8217 Authorizations: Mid-Month Bills \$457.83

4. DISTRICT GENERAL ITEM:

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4.1 Discussion & possible action on possibly increasing water & sewer fees by cost of living amount.

Requires following Prop 218 guidelines.

5. FINANCE PAYMENT OF DISTRICT BILLS & INVOICES:

5.1 Payment of water/sewer Fund 8207 & 8247 monthly bills Payroll & Grant Authorizations

5.2 Payment of non-enterprise Fund 8217 monthly bills & Grant invoices

5.3 Verbal Report Water/Sewer Fund 8207 & Fund 8217 Cash positions as of 8/01/2024. Fund 8207

\$34725.03 Fund 8217 \$117174.76

6. FACILITIES:

6.1 Discussion & possible action on maintenance & repair items at the Lewiston Community Center
Community Park (Toilets & Snack Shack)

6.2 Discussion & possible action on security system for gym area joining Lewiston School system

7. FIRE DEPARTMENT:

7.1 Monthly Activity Report (Information only no Board action required)

8. Closed Session:

8.1 Conference with legal counsel-anticipated litigation (two (2) potential cases)

9. Report on closed session

10. PUBLIC COMMENT:

The public is invited to address issues not on the agenda.

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Agenda posted Aug 3 2024 at the Lewiston Mini Mart Community Bulletin Board Lewiston CA and at the Lewiston Community Center & Lewiston Fire Station.

The Lewiston Community Services District (District) in complying with the American Disabilities Act (ADA) requests individuals who require special accommodations to access attend or participate in District Board Meetings due to a disability please contact the President of the Board of Directors at 530-949-0553 at least one day prior to the scheduled meeting to ensure that we may assist you.