

# AGENDA

## LEWISTON COMMUNITY SERVICES DISTRICT

### MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164 LEWISTON CA 96052

REGULAR MEETING SEPTEMBER 3 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 - The meeting was called to order at 7:01pm by Mel Deardorff. Directors present: Mel Deardorff Jim Montgomery Jenni Brookins Mary Nixon. Directors absent: Cyd Cooper. Others present: Gretchen Deichler LCSD Secretary Chuck Colby Philip Hennis (left after agenda item 2) Les Duntsch (left during agenda item 6.1)

INPUT REGARDING AGENDA & NON-AGENDA ITEMS: Philip Hennis 300 First Ave. asked about smart meters being installed but he was told by workers on the project that was not the case. Mel Deardorff said he would contact the company and find out to let him know.

### 3. CONSENT ITEMS:

3.1 Regular Meeting Minutes 8/6/2024

3.2 Fund 8207 Authorizations: Mid-Month Bills \$769.06

3.3 Fund 8217 Authorizations: Mid-Month Bills \$1173.15 \$49818.12 FD Vehicle

### 4. DISTRICT GENERAL ITEM:

4.1 Public Hearing on adoption of 2024/2025 Final Budget for Water & Sewer operations - Opened

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7:06pm Closed 7:25pm

It was moved by Mary Nixon to approve the 2024/2025 Final Budget for Water & Sewer Operations seconded by Jenni Brookins and passed 4 - 0 1 absent.

4.2 Public Hearing on adoption of 2024/2025 Appropriation Limit & Final Budget for the Non-Enterprise Functions of the LCSD - Opened 7:26pm Closed 7:36pm

It was moved by Jim Montgomery to approve the 2024/2025 Appropriation Limit and Final Budget for Non-Enterprise LCSD Functions seconded by Jenni Brookins and passed 4 - 0 1 absent.

4.3 Discussion & Possible action on recruitment for General Manager Water/Sewer was tabled until the next meeting because Cyd Cooper was unable to be at this meeting to provide the information.

4.4 Update on Well8 & replacement of water distribution project (Pace Engineering) was provided in the August 30 2024 email from Nicole Harris Associate Engineer PACE Engineering below: ...

5. FINANCE PAYMENT OF DISTRICT BILLS & INVOICES: ...

6. FACILITIES:

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

7. FIRE DEPARTMENT:

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

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8. PUBLIC COMMENT: Meeting adjourned at 9:11pm.

Respectfully submitted Gretchen Deichler LCSD Secretary