

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY MARCH 5, 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 2/6/2024

3.2 Fund 8207 Authorizations: Mid Months Bills \$3,313.61, Grants:

Well8 & Distribution \$262,164.00, Wastewater \$67,406.50

3.3 Fund 8217 Authorizations: Mid-Month Bills \$367.65

4. DISTRICT GENERAL ITEM

4.1 Discussion & possible action on employing Administrative Assistant

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 on credit card payments available for water/sewer customers

5.4 Verbal Report Water/Sewer Fund 8207 & Fund 8217 Cash positions as of 3/01/2024

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)

8. PUBLIC COMMENT: The public is invited to address issues not on the agenda.

Agenda posted March 2,2024 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.