

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY DECEMBER 5, 2023, AT 7:00 PM

LOCATION: LEWISTON COMMUNITY CENTER, 130 TEXAS AVENUE, LEWISTON, CA 96052

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND DETERMINATION OF QUORUM

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.

CONSENT ITEMS & DISTRICT GENERAL ITEMS

3.1 Regular Meeting Minutes 11/7/2023

3.2 Fund 8207 Authorizations: Mid Months Bills \$1342.85 & Payroll \$9,416.94

3.3 Fund 8217 Authorizations: Mid-Month Bills \$9750.70 & Payroll \$465.57

3.4 Discussion & Possible action on the possible resignation of Director Kasper due to residency outside of LCSD

LEWISTON CSD WATER & SEWER

4.1 Payment of water/sewer monthly bills Payroll & Grant Authorizations

4.2 Verbal report on Well8 & Water Distribution Project

4.3 Report on applications received for Administrative Assistant for the District

4.4 Verbal Report Water/Sewer Cash position as of 12/01/2023: \$129,586.29

FACILITIES

- 5.1 Discussion & possible action on maintenance & repair items at the Lewiston Community Center, Community Park (Toilets & Snack Shack)
- 5.2 Report on Pavilion rehab project and authorization for final payment
- 5.3 Report on grant received for old church roof repairs

FIRE DEPARTMENT

- 6.1 Monthly Activity Report (Information only, no Board action required)
- 6.2 Report on grant received for rescue saw

FINANCE

- 7.1 Payment of non-enterprise monthly bills & Grant invoices
- 7.2 Verbal Report of non-enterprise cash position as of 12/01/2023: \$111,029

PUBLIC COMMENT: The public is invited to address issues not on the agenda. (Five-minute time limit)

Agenda posted December 1, 2023, 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 sched...