

## AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY FEBRUARY 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

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.

CLOSED SESSION

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

3.2 Report on Closed Session

CONSENT ITEMS

4.1 Regular Meeting Minutes 1/2/2024

4.2 Fund 8207 Authorizations: Mid Months Bills \$3,004.19

4.3 Fund 8217 Authorizations: Mid-Month Bills \$435.61

DISTRICT GENERAL ITEMS

5.1 Discussion & possible action on replacement of Director Kasper

5.2 Discussion & possible action on employing Administrative Assistant

## FINANCE PAYMENT OF DISTRICT BILLS & INVOICES

- 6.1 Payment of water/sewer monthly bills Payroll & Grant Authorizations
- 6.2 Verbal report on credit card payments available for water/sewer customers
- 6.3 Verbal Report Water/Sewer Cash position as of 2/01/2024: \$65,690.02
- 6.4 Payment of non-enterprise monthly bills & Grant invoices
- 6.5 Verbal Report of non-enterprise cash position as of 2/01/2024: \$166,797.35

## FACILITIES

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

## FIRE DEPARTMENT

- 8.1 Monthly Activity Report (Information only)
- 8.2 Verbal report on acquisition of command vehicle for the fire department.

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