

## MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY AUGUST 1, 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

The meeting was called to order at 7:03 pm by Mel Deardorff. Attending were Directors Cyd Cooper, Mel D

INPUT REGARDING AGENDA & NON-AGENDA ITEMS: Mel Deardorff reported that the final budget app

3. CONSENT ITEMS & DISTRICT GENERAL ITEMS ? Item 3.1 was removed from the consent agenda as

3.1 Regular Meeting Minutes 7/11/2023 was removed from consent agenda and will be added to Septemb

3.2 Fund 8207 Authorizations: Mid Months Bills \$1,384.73

3.3 Fund 8217 Authorizations: Mid-Month Bills \$215.58

3.4 Verbal report on accepting credit card payments. This item was removed from consent agenda. Jim Mo

4. LEWISTON CSD WATER & SEWER

4.1 It was moved by Cyd Cooper, seconded by Jenni Brookins and passed 4 ? 0, 1 absent to approve pay

4.2 Verbal Report Water/Sewer Cash position as of 8/01/2023: \$118,035.09 from Mel Deardorff.

5. FACILITIES

5.1 Discussion & possible action on maintenance & repair items at the Lewiston Community Center, Comm

Joe reported the garden is in and the irrigation is done. It was a long process and there was discussion of

5.2 Verbal report on Multi Court Project & pavilion rehab project ? Mel Deardorff, Jim Montgomery and Cyd

6. FIRE DEPARTMENT

6.1 Monthly Activity Report (Information only, no Board action required) There were 18 calls.

7. FINANCE

7.1 Payment of non-enterprise monthly bills & Grant invoices - It was moved by Cyd Cooper, seconded by

7.2 Verbal Report of non-enterprise cash position as of 8/01/2023: \$113,872.16 was provided by Mel Dear

8. CLOSED-SESSION for the purpose of employee performance evaluations ? This item was removed from

8.1 Report on action taken in closed session.

9. PUBLIC COMMENT:

Joe Kasper mentioned that Aaron, the maintenance worker, wanted to know how to fill the mower so Joe to

Les Duntsch asked about volunteer fire calls and were they reimbursed to LCSD. Mel Deardorff said there

Les Duntsch asked if there would be an impact on the monthly water statement process if credit card paym

Les Duntsch asked about the status of the alley clean up project. The board reported that a lot of it items h

The meeting was adjourned at 8:20pm.

Respectfully submitted, Gretchen Deichler