

## AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY JUNE 6, 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

#### 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 & DISTRICT GENERAL ITEMS

3.1 Regular Meeting Minutes 5/2/2023

3.2 Fund 8207 Authorizations: Payroll \$10,029.05; Grant payment Stantec \$6392; Mid Months Bills \$22,225.57

3.3 Fund 8217 Authorizations: Payroll \$188.44; Mid-Month Bills \$1,295.87

3.4 Pace presentation report on Final Budget Approval for Well 8 & distribution Project & options

3.5 Discussion & possible action on employing part time General Manager for all district functions

#### 4. LEWISTON CSD WATER & SEWER

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

4.2 Public hearing on adoption of the 2023-2024 Enterprise Preliminary Budget

4.3 Verbal Report Water/Sewer Cash position as of 6/01/2023:

#### 5. FACILITIES

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

5.2 Verbal Report on Multi Court Sport Court Project

5.3 Review of applicants for maintenance person for the community park and adjoining grounds.

#### 6. FIRE DEPARTMENT

6.1 Monthly Activity Report (Information only, no Board action required)

#### 7. FINANCE

7.1 Payment of non-enterprise monthly bills & Grant invoices

7.2 Public hearing on adoption of the 2023-2024 Non-Enterprise Preliminary Budget

7.3 Presentation of completed 2021/2022 Annual Audit

7.4 Verbal Report of non-enterprise cash position as of 6/01/2023:

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

Agenda posted May 31, 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 scheduled meeting to ensure that we may assist you.