

MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY JANUARY 2, 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

The meeting was called to order at 7:00 pm by Mel Deardorff. Attending Directors: Mel Deardorff, Cyd Cooper, Jenni Brookins, Jim Montgomery. Vacant Director: One.

Others Present: Gretchen Deichler, Mary Nixon, Liz Christensen (left at 7:20pm), and Chuck Colby.

INPUT REGARDING AGENDA & NON-AGENDA ITEMS:

Liz Christensen from Lewiston Elementary School shared that the school has received a grant from the state and is partnering with members of the community during the planning phase.

CONSENT ITEMS & DISTRICT GENERAL ITEMS

Items 3.1 and 3.4 were removed from the consent agenda. It was moved by Cyd Cooper to approve consent agenda items 3.2 and 3.3, seconded by Jenni Brookins, and passed 4-0 (1 vacancy).

3.1 Regular Meeting Minutes 12/5/2023 - strike monthly from 4.1 - Jim Montgomery made the motion to approve the minutes.

3.2 Fund 8207 Authorizations: Mid Months Bills \$2838.63

3.3 Fund 8217 Authorizations: Mid-Month Bills \$496.29

3.4 Discussion & Possible action on replacement of Director Kasper due to resignation on 12/20/2023.

LEWISTON CSD WATER & SEWER

4.1 Payment of water/sewer monthly bills Payroll & Grant Authorizations. It was moved by Cyd Cooper to approve payment of the bills of \$7709.01 and others, seconded by Jenni Brookins.

FACILITIES

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

FIRE DEPARTMENT

6.1 Monthly Activity Report: There were 23 calls.

FINANCE

7.1 Payment of non-enterprise monthly bills & Grant invoices. It was moved by Cyd Cooper to approve bills of \$5653.27 and \$74437.13.

PUBLIC COMMENT: None.

The meeting was adjourned at 8:28 pm.

Respectfully Submitted,

Gretchen Deichler, Secretary