

## AGENDA

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

### 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.

### 3. CONSENT ITEMS & DISTRICT GENERAL ITEMS

3.1 Regular Meeting Minutes 8/1/2023

3.2 Fund 8207 Authorizations: Mid Months Bills \$926.46

3.3 Fund 8217 Authorizations: Mid-Month Bills \$1129.79

### 4. DISTRICT GENERAL ITEMS

4.1 Public Hearing on adoption of 2023/2024 Final Budget for Water & Sewer Operations

4.2 Public Hearing on adoption of 2023/2024 Appropriation Limit & Final Budget for the Non-Functions of the LCSD

### 5. LEWISTON CSD WATER & SEWER

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

5.2 Discussion & possible action on employing General Manager for the district

5.3 Discussion & possible action on uniform shirts for sewer/water workers

5.4 Discussion & possible action on equipment & tools for sewer/water operations

5.5 Verbal Report Water/Sewer Cash position as of 9/01/2023: \$125,535

### 6. FACILITIES

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

6.2 Verbal report on Multi Court Project & pavilion rehab project

6.3 Discussion & possible action on park pavilion project issues

## 7. FIRE DEPARTMENT

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

## 8. FINANCE

8.1 Payment of non-enterprise monthly bills & Grant invoices

8.2 Verbal Report of non-enterprise cash position as of 9/01/2023: \$93,139

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

Agenda posted Sept 2, 2023 at the "Lewiston Mini Mart" Community Bulletin Board, Lewiston, CA and at the Lewiston City Office