

AGENDA

**LEWISTON COMMUNITY SERVICES DISTRICT
POST OFFICE BOX 164, LEWISTON, CA 96052
REGULAR MEETING TUESDAY FEBRUARY 7, 2022, AT 7:00 PM**

LOCATION: LEWISTON COMMUNITY CENTER, 130 TEXAS AVENUE, LEWISTON, CA 96052

1. 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 Authorizations: Fund 8217- \$341.86; Fund 8207-\$1,970.01
 - 3.2 Regular Meeting Minutes 1/3/2023
 - 3.3 Report from ad hoc committee on insurance requirements for groups seeking to rent District facilities
 - 3.4 Discussion & possible action on Email from Mike Burditt representing the Seventh Day Adventist Church Pathfinder Group concerning their purposed utilization of the Lewiston Gym
4. LEWISTON CSD WATER & SEWER
 - 4.1 Payment of water/sewer monthly bills, Payroll & Grant Authorizations
 - 4.2 Verbal Report Water/Sewer Cash position as of 2/01/2023: \$88,162.38
5. FACILITIES
 - 5.1 Discussion & possible action on maintenance & repair items at the Lewiston Community Center, Community Park (Toilets & Snack Shack)
 - 5.2 Announcement Multi Court Sport Project (Per Capita Grant out to bid)
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 Verbal Report of non-enterprise cash position as of 2/01/2023: \$169,640.72
8. PUBLIC COMMENT: The public is invited to address issues not on the agenda. (Five-minute time limit) .

Agenda posted January 27, 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.