

MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY FEBRUARY 6, 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

Present: Mel Deardorff, Jenni Brookins, Jim Montgomery, Mary Nixon, Cyd Cooper

Absent: Gretchen Deichler

Guests: Chuck Colby, Tania Gravely, Tim Robertson

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.

CONSENT ITEMS

3.1 Montgomery moved to approve the Regular Meeting Minutes from 1/2/2024, Brookins seconded.

Minutes were approved 5/0.

3.2 Brookins ratified approval of Fund 8207 Authorizations: Mid Months Bills \$3,004.19, Grants: Well 8 & Distribution \$262,164.00, Wastewater \$67406.50. Cooper seconded. Approved 5/0.

3.3 Brookins ratified approval of Fund 8217 Authorizations: Mid-Month Bills \$367.65. Cooper seconded. Approved 5/0.

DISTRICT GENERAL ITEM

4.1 Discussion & possible action on employing Administrative Assistant.

FINANCE PAYMENT OF DISTRICT BILLS & INVOICES

5.1 Cooper moved payment of water/sewer Fund 8207 & 8247 monthly bills, Payroll & Grant Authorizations in the amount of \$18,822.87, Brookins seconded. Approved 5/0.

5.2 Montgomery moved payment of 8217 monthly bills and Grant invoices in the amount of \$8,099.28, Brookins seconded. Approved 5/0.

FACILITIES

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

FIRE DEPARTMENT

7.1 There were 13 Fire Department Response calls in February.

PUBLIC COMMENT: none

MEETING ADJOURN

The meeting was adjourned at 8:20 PM.