

Lewiston Community Services District

MINUTES

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LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164 LEWISTON CA 96052

REGULAR MEETING JUNE 4 2024 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

The meeting was called to order at 7:00pm by Mel Deardorff. Board of Directors attending: Mel Deardorff, Cyd Cooper, Jenni Brookins, Mary Nixon, Jim Montgomery. Others present: Gretchen Deichler (7:06pm), LCSD Secretary, Les Duntsch.

2. INPUT REGARDING AGENDA & NON-AGENDA ITEMS:

Mary Nixon reported that the Women of the Moose Kids Program would like to use the pavilion Monday - Friday 11:30am - 1:00pm.

3. CONSENT ITEMS - It was moved by Jim Montgomery to approve the consent agenda seconded by Jenni Brookins and passed 5-0.

3.1 Regular Meeting Minutes 5/7/2024

3.2 Fund 8207 Authorizations: Mid Months Bills \$593.61

3.3 Fund 8217 Authorizations: Mid-Month Bills \$760.83

4. DISTRICT GENERAL ITEM

4.1 Discussion & possible action on request from Old Schoolhouse Library to utilize the Lewiston Fire Station for their ice cream social fundraiser - Died for lack of a motion.

4.2 Discussion & possible action on District Resolution 2024-1 District election November 2024 - It was moved by Jim Montgomery to approve Resolution 2024-1 seconded by Cyd Cooper and passed 5-0.

Public Hearing on 4.3 and 4.4 opened at 7:15pm, closed at 7:20pm. It was moved by Cyd Cooper to approve 2024-25 budgets as presented seconded by Jenni Brookins and passed 5-0.

4.3 Public hearing on adoption of the 2024-2025 Enterprise Preliminary Budget.

4.4 Public hearing on adoption of the 2024-2025 Non-Enterprise Preliminary Budget.

5. FINANCE PAYMENT OF DISTRICT BILLS & INVOICES

5.1 It was moved by Jenni Brookins seconded by Cyd Cooper and passed 5-0 to approve payment of water/sewer Fund 8207 \$8326.34, \$12500.38, \$535631.19 & 8247 \$0 monthly bills, Payroll & Grant Authorizations.

5.2 It was moved by Cyd Cooper seconded by Jenni Brookins and passed 5-0 to approve payment of non-enterprise Fund 8217 \$953.92, \$8379.63 monthly bills & Grant invoices.

5.3 Verbal Report Water/Sewer Fund 8207 & Fund 8217 Cash positions as of 6/01/2024 was reported by Mel Deardorff.

6. FACILITIES

6.1 Discussion & possible action on maintenance & repair items at the Lewiston Community Center Community Park (Toilets & Snack Shack) - Update provided by Cyd Cooper and recap of gym vandalism provided by Jenni Brookins.

6.2 Discussion & possible action on security system for gym area joining Lewiston School system - Cyd reported that she has not received the information from the school and will follow up with Liz Christensen. Jim Montgomery asked if the camera quality would be good enough to be useful. More information will be provided addressing this concern.

7. FIRE DEPARTMENT

7.1 Monthly Activity Report (Information only no Board action required). There were 17 calls.

8. PUBLIC COMMENT: The public is invited to address issues not on the agenda. Gretchen Deichler asked if the board would like to have Future Agenda Items added to subsequent meetings to serve as a reminder when preparing agendas. For example, Jim Montgomery has requested that Water/Sewer rates be discussed at the next meeting and this would be a future agenda item.

The meeting adjourned at 7:45pm.

Respectfully submitted,

Gretchen Deichler