

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 7/11/2023

3.2 Fund 8207 Authorizations: Mid Months Bills \$1384.73

3.3 Fund 8217 Authorizations: Mid-Month Bills \$215.58

3.4 Verbal report on accepting credit card payments.

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 8/01/2023: \$118,035.09.

5. FACILITIES

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

5.2 Verbal report on Multi Court Project & pavilion rehab project

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 8/01/2023: \$113,872.16.

8. CLOSED-SESSION for the purpose of employee performance evaluations ((b)(1))

8.1 Report on action taken in closed session.

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

Agenda posted July 29, 2023 at the "Lewiston Mini Mart" Community Bulletin Board, Lewiston, CA and at t