

MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT
POST OFFICE BOX 164, LEWISTON, CA 96052
REGULAR MEETING MAY 7, 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 7:05pm by Mel Deardorff. Board of Directors attending: Mel Deardorff, Cyd Cooper, Jenni Brookins, Mary Nixon, Jim Montgomery Others present: Gretchen Deichler, LCSD Secretary, Chuck Colby Fire Captain, Laurie McCollum and Nicole Harris PACE Engineering, Jim Underwood Legal Counsel

2.

INPUT REGARDING AGENDA & NON-AGENDA ITEMS: Jim Montgomery would like the board to consider increasing water rates by the COLA at the June meeting.

3.

CONSENT ITEMS

3.1.

Regular Meeting Minutes 4/2/2024 It was moved by Jim Montgomery to approve the consent agenda, seconded by Mary Nixon and passed 5-0.

3.2

Fund 8 207 Authorizations: Mid Months Bills \$3,530.17 It was moved by Cyd Cooper, seconded by Jenni Brookins to ratify payment of bills and passed 5-0.

3.3

Fund 8217 Authorizations: Mid-Month Bills \$380.11 It was moved by Cyd Cooper, seconded by Jenni Brookins to ratify payment of bills and passed 5-0.

4.

DISTRICT GENERAL ITEM

4.1

Discussion & possible action on request from Lewiston Community Association to utilize the Lewiston Community Center physical address It was moved by Jenni Brookins, seconded by Cyd Cooper and passed 5-0.

5.

FINANCE PAYMENT OF DISTRICT BILLS & INVOICES moved by Jenni Brookins, seconded by Cyd Cooper to approve 5.1, 5.2 passed 5-0.

5.1

Payment of water/sewer Fund 8207 & 8247 monthly bills, Payroll & Grant Authorizations \$31,450.51

5.2

Payment of non-enterprise Fund 8217 monthly bills & Grant invoices \$16,920.85

5.3

Verbal Report Water/Sewer Fund 8207 & Fund 8217 Cash positions Mel Deardorff reported as of 5/01/2024 Fund 8207 \$77,929.19, Fund 8217

Deputies need video surveillance to prosecute. All lock codes were changed and codes are not shared. Gerry cleaned the area with the powerwasher. In the future people using the gym will need to be met by someone with LCSD to unlock and lock the facilities. Little League has been requested to obtain a porta-potty because the LCSD plumbing cannot support the additional usage, but there is resistance from Little League. Little League will not get the code to the bathroom. The mower that is in the shack is the Little League-s and they have been advised if they don-t use it, it is their responsibility to remove it. The storage room has been rekeyed. Cyd mentioned the school got a quote from California Safety for cameras at the gym and pavilion which will be discussed at the next meeting. The school will monitor the cameras.

7.

FIRE DEPARTMENT

7.1

Monthly Activity Report (Information only, no Board action required) There were 17 calls. Update on the new vehicle: the price was good but \$12K is needed to fix it so the LCSD will return the truck to state. The mechanical report had only one oil leak listed but that was not accurate. Mel Deardorff will complete the necessary paperwork.

8.

CLOSED SESSION - The board adjourned to closed session at 7:36pm.

8.1

Conference with legal counsel-anticipated litigation (two (2) potential cases)

8.2

Report on Closed Session - The Board instructed legal counsel to proceed with an encroachment permit for use of the driveway partially owned by the Ed Suda Estate at the Community Center.

9. PUBLIC COMMENT: There were no comments.

The meeting was adjourned at 9:05pm.

Respectfully submitted, Gretchen Deichler

LCSDAgenda021104

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