

AGENDA
LEWISTON COMMUNITY SERVICES DISTRICT

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164 LEWISTON CA 96052

REGULAR MEETING SEPTEMBER 3 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

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 ...

3. CONSENT ITEMS:

3.1 Regular Meeting Minutes 8/6/2024

3.2 Fund 8207 Authorizations: Mid Months Bills \$769.06

3.3 Fund 8217 Authorizations: Mid-Month Bills \$1173.15 \$49818.12 FD Vehicle

4. DISTRICT GENERAL ITEM:

4.1 Public Hearing on adoption of 2024/2025 Final Budget for Water & Sewer operations

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

4.2 Public Hearing on adoption of 2024/2025 Appropriation Limit & Final Budget for the Non-Enterprise Functions of the LCSD

4.3 Discussion & Possible action on recruitment for General Manager Water/Sewer

4.4 Update on Well8 & replacement of water distribution project (Pace Engineering)

4.5 Discussion & possible action on possibly increasing water & sewer fees by cost of living amount.

Requires following Prop 218 guidelines.

5. FINANCE PAYMENT OF DISTRICT BILLS & INVOICES:

5.1 Payment of water/sewer Fund 8207 & 8247 monthly bills Payroll & Grant Authorizations

5.2 Payment of non-enterprise Fund 8217 monthly bills & Grant invoices

5.3 Verbal Report Water/Sewer Fund 8207 & Fund 8217 Cash positions as of 9/01/2024. Fund 8207 \$47357.17 Fund 8217 \$78100.

6. FACILITIES:

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

6.2 Discussion & possible action on security system for gym area joining Lewiston School system

7. FIRE DEPARTMENT:

7.1 Monthly Activity Report (Information only no Board action required)

8. PUBLIC COMMENT:

The public is invited to address issues not on the agenda.

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

Agenda posted Aug 31 2024 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 mee...