

MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT
POST OFFICE BOX 164, LEWISTON, CA 96052
REGULAR MEETING TUESDAY June 7, 2022, AT 7:00 PM

LEWISTON COMMUNITY CENTER, 130 TEXAS AVENUE, LEWISTON, CA 96052

1. The meeting was called to order at 7:00 pm by President Mel Deardorff. The Pledge of Alliance was said. Present: Jenni Brookins, Cyd Cooper, Mel Deardorff, Joe Kasper and Jim Montgomery. There were no guests.
2. INPUT REGARDING AGENDA & NON-AGENDA ITEMS: None.
3. CONSENT ITEMS:
 - 3.1 Cooper moved/Brookins seconded to approve the consent items: Fund 8217 & 8207 normal monthly bills \$13,277.66, as well as the minutes from the Regular Meeting on May 3, 2022. Motion passed unanimously.
4. LCSD WEB SITE PROJECT: Director Kasper presented an overview of the LCSD web site, which can be viewed at <https://lewistoncsd.specialdistrict.org/>. The website is set for publication on July 1, 2022, when the monthly billing for the service goes into effect. **Directors should review the site and send any changes, additions, corrections to Kasper as soon as possible.** Questions that need to be addressed sooner than later are:
 - a. What email is going to be used for questions and who answers those question?
 - b. Should each Director set up an email for what functions they handle? For instance, Brookins could set up an email like lcسدfacilities@gmail.com so that questions regarding facilities would be directed to her.
 - c. Emergency after hours phone numbers for water/sewer help needs to be included – whose number?

This raised the question of having the emergency numbers of water/sewer help on the recording in Lorraine's office. No decision was reached.

5. LEWISTON CSD WATER & SEWER:
 - 5.1 Payment of water/sewer monthly bills & payroll: Brookins moved/Kasper seconded to pay \$7179.35. Motion passed unanimously.
 - 5.2 PACE is working to get out to bid by August for the Water Distribution Replacement and Well 8 project.
 - 5.3 Deardorff explained the Water Board Arrearage fund program: financial relief to cover debt accrued during the pandemic by customers of drinking water and wastewater agencies. Lorraine Dusi applied for the funds and the LCSD received \$13,000, which covers the unpaid customer bills. Lorraine will notify customers that their bills have been "forgiven". Lorraine deserves a lot of credit for organizing this project.