

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164 LEWISTON CA 96052

REGULAR MEETING JULY 2 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 The meeting was called to order at 7:00pm by Mel Deardorff. Board of Directors attending: Mel Deardorff Cyd Cooper Mary Nixon Jim Montgomery Members Absent: Jenni Brookins Others present: Gretchen Deichler (7:06pm) LCSD Secretary Chuck Colby Les Duntsch Dave Orellana Nicole (PACE) Jim Underwood

INPUT REGARDING AGENDA & NON-AGENDA ITEMS: Cyd asked about the website agendas and minutes not posted and Jim Montgomery advised that the website is fixed. Les Duntsch asked about closed session reporting after closed session.

3. CONSENT ITEMS:

3.1 Regular Meeting Minutes 6/4/2024

3.2 Fund 8207 Authorizations: Mid Months Bills \$1257.92

3.3 Fund 8217 Authorizations: Mid-Month Bills \$3534.97

4. DISTRICT GENERAL ITEM: ...

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5. FINANCE PAYMENT OF DISTRICT BILLS & INVOICES: ...

6. FACILITIES: ...

7. FIRE DEPARTMENT:

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

8. Closed Session at 7:38pm out at 8:30pm.

9. Report on closed session: ...

10. PUBLIC COMMENT: There was no public comment. Meeting adjourned at 8:32pm.

Respectfully submitted Gretchen Deichler Secretary to the Board