

AGENDA

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY JANUARY 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

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.

CONSENT ITEMS & DISTRICT GENERAL ITEMS

3.1 Regular Meeting Minutes 12/5/2023

3.2 Fund 8207 Authorizations: Mid Months Bills \$2,838.63

3.3 Fund 8217 Authorizations: Mid-Month Bills \$496.29

3.4 Discussion & Possible action on replacement of Director Kasper due to resignation on 12/20/2023

LEWISTON CSD WATER & SEWER

4.1 Payment of water/sewer monthly bills Payroll & Grant Authorizations

4.2 Verbal report on credit card payments available for water/sewer customers

4.3 Discussion & action on removing former Director Kasper from Coast Central account

4.4 Verbal Report Water/Sewer Cash position as of 1/01/2024: \$131,064.94

FACILITIES

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

5.2 Community Garden possible new designated management person.

5.3 Discussion & possible action on quote received for rehab of adjoining office at the Community Center

FIRE DEPARTMENT

6.1 Monthly Activity Report (Information only, no Board action required)

6.2 Discussion & possible action on purchase of command vehicle for the fire department.

FINANCE

7.1 Payment of non-enterprise monthly bills & Grant invoices

7.2 Verbal Report of non-enterprise cash position as of 1/01/2024: \$169,515.84

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

Agenda posted December 30, 2023 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 meeting to ensure that we may assist you.