

# AGENDA

## LEWISTON COMMUNITY SERVICES DISTRICT

### MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164 LEWISTON CA 96052

REGULAR MEETING AUGUST 6 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 Cyd Cooper. Board of Directors attending: Cyd Cooper Mary Nixon Jim Montgomery Jenni Brookins Members Absent: Mel Deardorff Others present: Gretchen Deichler LCSD Secretary Tanya Gravley (left 7:24pm) Laurie Wills (left 7:24pm) Chuck Colby (7:05pm)

INPUT REGARDING AGENDA & NON-AGENDA ITEMS: ...

### 3. CONSENT ITEMS:

3.1 Regular Meeting Minutes 7/2/2024

3.2 Special Meeting Minutes 7/10/2024

3.3 Fund 8207 Authorizations: Mid Months Bills \$1037.31 It was moved by Jenni Brookins to ratify the authorizations seconded by Jim Montgomery and passed 4-0 1 absent.

3.4 Fund 8217 Authorizations: Mid-Month Bills \$457.83 It was moved by Jenni Brookins to ratify the authorizations seconded by Jim Montgomery and passed 4-0 1 absent.

4. DISTRICT GENERAL ITEM: ...

# **AGENDA**

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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 - There was no closed session.

9. PUBLIC COMMENT: Meeting adjourned at 8:19pm.

Respectfully submitted Gretchen Deichler Secretary to the Board