

MINUTES

LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY DECEMBER 6, 2023, 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 7:00 pm by Mel Deardorff. Attending Directors: Mel Deardorff, Jim Montgomery, Jenni Brookins, Cyd Cooper, Joe Kasper (arrived 7:06 pm). Others present: LCSD Secretary Gretchen Deichler, Mary Nixon, Chuck Colby.

INPUT REGARDING AGENDA & NON-AGENDA ITEMS: There was no input.

CONSENT ITEMS & DISTRICT GENERAL ITEMS

It was moved by Jim Montgomery to approve the consent agenda items 3.1, 3.2, and 3.3, seconded by Jenni Brookins, and passed 5-0.

LEWISTON CSD WATER & SEWER

4.1 It was moved by Cyd Cooper, seconded by Joe Kasper, and passed 5-0 to approve Payment of Payroll & Grant water/sewer monthly bills.

4.2 Verbal report on Well8 & Water Distribution Project - Mel Deardorff reported that both contractors are working until weather prevents further work.

4.3 Report on applications received for Administrative Assistant for the District.

4.4 Verbal Report Water/Sewer Cash position as of 12/01/2023.

FACILITIES

5.1 Discussion on maintenance & repair items at the Lewiston Community Center and Community Park.

5.2 Report on Pavilion rehab project and authorization for final payment.

FIRE DEPARTMENT

6.1 Monthly Activity Report: 21 calls.

6.2 Report on grant received for rescue saw.

FINANCE

7.1 It was moved by Cyd Cooper, seconded by Joe Kasper, and passed 5-0 to approve Payment of non-enterprise monthly bills & Grant invoices.

PUBLIC COMMENT: Joe Montgomery is working on e-billing for the water district.

The meeting was adjourned at 7:54 pm.

Respectfully submitted,

Gretchen Deichler, Secretary