

General Board Meeting Agenda Wednesday, April 12, 2023 – 5:00 pm

Daggett Community Services District complies with the Americans with Disabilities Act of 1990, government code section 54954.2. If you require special assistance to attend or participate in this meeting, please call (760) 254-2415. Normal office hours are Mondays and Wednesdays 9 am to 4:00 pm and Fridays 9 am to 3:00 pm.

AGENDA

- A. CALL TO ORDER: Time _____ by President Robert Whipple
PLEDGE OF ALLEGIANCE
- B. ROLL CALL
1. Robert Whipple, President __ present __ absent
 2. Trudie Tucker, Vice President __ present __ absent
 3. Mark Staggs, Director __ present __ absent
 4. Mentie Hazlett, Director __ present __ absent
 5. Kareen Golden, Director __ present __ absent
- C. APPROVAL OF THE AGENDA The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]
- 1st _____ 2nd _____
- All in Favor:
- D. PUBLIC COMMENTS
The Board of Directors now takes time to consider your comments; Please have a comment card filled out and given to the board. We will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to five (3) minutes or less.
- E. AGENCY REPORTS (Must be present to give reports or send in report to be circulated)
1. Sheriff's Report - Capt. Ron Markegard or Lt. Brian Roper
 2. County Report - Elaine Villareal (Dawn Rowe)
 3. Fire Department Report - Chief Clemons
 4. District Operations Report - General Manager/ Office Assistant
 5. Maintenance / District Water Operations- Donna Beck / D1 Operator
- F. Speaker, Darryl Schendel, Daggett Historical Society

Daggett Community Services District
33703 Second Street
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Daggett, CA 92327
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G. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular Meeting for March 8, 2023.

1st _____ 2nd _____ All in Favor:

H. ACTION ITEM, Financials: It is recommended that the board approve the General, Water, Savings Accounts for March 2023.

General 1st _____ 2nd _____
Water 1st _____ 2nd _____
Savings 1st _____ 2nd _____

Discussion:

I. Old Business:

1. - Primo
2. - Service Truck still at school.

J. New Business:

1. ACTION ITEM: It is recommended that the Board approves the meeting stipend come down to \$50 a month from \$100 and this will be monthly not per meeting.

1st _____ 2nd _____ All in Favor:

2. ACTION ITEM: It is recommended that Staff are not paid for Holiday Pay unless actual working on these days.

1st _____ 2nd _____ All in Favor:

3. ACTION ITEM: It is recommended that the District realigns Residential water Haulers fee become \$60 per month from \$25 per month.

1st _____ 2nd _____ All in Favor:

4. ACTION ITEM: It is recommended that Commercial Water Haulers will be at the rate on the tier schedule. 1st _____ 2nd _____ All in Favor:

5. ACTION ITEM: It is recommended that late fees of 5% be reestablished on water bills if not paid within the 15th of the month.

1st _____ 2nd _____ All in Favor:

6. Set up Budget Meetings with General Manager.

K. Closed Session:

None

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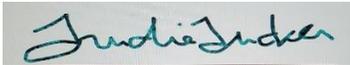
L. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1. President Robert Whipple –
2. Director Trudie Tucker –
3. Director Mark Staggs (Community Liaison) –
4. Director Mentie Hazlett (Watermaster) (Street Light) –
5. Director Kareen Golden (Primo) –

M. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, May 10, 2023

N. K. ADJOURNMENT 1st _____ 2nd _____
Time: _____

Submitted: 04/05/2023 Posted: 04/07/2023 Submitted by: Trudie Tucker, Vice President

A rectangular box containing a handwritten signature in blue ink that reads "Trudie Tucker".