General Board Meeting Agenda Wednesday, January 8, 2025 – 5:00 pm Meeting conducted at 33703 2nd St., Daggett, CA. and at 901 Loveridge Rd., Pittsburgh, CA.

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

1. CALL TO ORDER: Time \_\_\_\_\_\_ by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL
   * 1. Directors

1. Robert Whipple, President \_\_ present \_\_ absent

2. Lawrence Vintus, Vice President \_\_ present \_\_ absent

3. Mark Staggs, Director \_\_ present \_\_ absent

4. Robert Robertson, Director \_\_ present \_\_ absent

5. Trudie Tucker, Director \_\_present \_\_ absent

Staff in Attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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:

1. 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.

1. AGENCY REPORTS (Must be present to give reports or send in report to be circulated)
   1. Sheriff's Report
   2. CHP Report
2. Fire Department:
   1. Report
3. ACTION ITEM, Financials: It is recommended that the board approve the General and Savings Accounts & Bills Paid and Presented for December 2024.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular General Meeting for December 11, 2024.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. ACTION ITEM: It is recommended that the board rescind all current and prior district policies dated 08/03/2021.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. ACTION ITEM: It is recommended that the board approve the proposed Policy Manual for the District.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. ACTION ITEM: It is recommended that the board approve the new OSHA Policy pertaining to “Heat Illness Prevention Plan” .

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. Old Business:
2. New Business: None
3. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1. Director Robert Whipple –

2. Director Trudie Tucker –

3. Director Mark Staggs –

4. Director Robert Robertson-

5. Director Lawrence Vintus-

1. STAFF REPORTS:
   1. District Operations Report - General Manager/ Office Assistant
   2. Maintenance -
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, February 12, 2025

1. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 01/03/2025 Posted: 01/03/2025 Submitted by: Trudie Tucker, Director

Text, whiteboard

Description automatically generated

District Water Board Meeting Agenda Wednesday, January 8, 2025 – following General Meeting. Meeting conducted at 33703 2nd St., Daggett, CA. and at 901 Loveridge Rd., Pittsburgh, CA.

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

1. CALL TO ORDER: Time \_\_\_\_\_\_ by President Robert Whipple
2. ROLL CALL
   * 1. Directors
3. 1. Robert Whipple, President \_\_ present \_\_ absent
4. 2. Lawrence Vintus, Vice President \_\_ present \_\_ absent
5. 3. Mark Staggs, Director \_\_ present \_\_ absent
6. 4. Robert Robertson, Director \_\_ present \_\_ absent
7. 5. Trudie Tucker, Director \_\_present \_\_ absent

Staff in Attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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:

1. 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.

1. ACTION ITEM, Financials: It is recommended that the board approve the Water Accounts and Bills Paid and Presented for December 2024. 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:
2. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the District Water Meeting for December 11 , 2024.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. Old Business: : For Discussion and Possible Actions:
   * + 1. California River Watch and Lodging Enterprise LLC. Lawsuit Update
       2. O and M Grant through state water board
2. New Business: For Discussion and Possible Actions:
3. Director or Staff Water REPORTS or Updates
   1. District Water Operations Report - General Manager/ Office Assistant and Maintenance
   2. Directors
4. ANNOUNCEMENTS: Next District Water Board Meeting: Wednesday, February 12, 2025, following General Meeting
5. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 01/03/2025 Posted: 01/03/2025 Submitted by: Trudie Tucker, Director

Text, whiteboard

Description automatically generated