General Board Meeting Agenda Wednesday, September 13, 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

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

PLEDGE OF ALLEGIANCE

1. ROLL CALL
	* 1. Directors

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

 ii.

 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. Hector Cazares, State – District Water Update
2. 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. Fire Department Report - Chief Clemons
3. ACTION ITEM, Financials: It is recommended that the board approve the General, Water, Savings Accounts for August 2023.

General 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Water 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Savings 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Discussion:

1. ACTION ITEM: It is recommended for the Board to approve the OES Allocation Close Out Report for President Whipple to sign on behalf of the Board for submittal.

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

1. ACTION ITEM: It is recommended for the Board to approve Policy, in effect immediately, that no Grants shall be submitted to any agency unless approved first by the board. Any grants outstanding at this time need to be resubmitted to the board. Any person(s) submitting a grant without prior approval in writing will be responsible for the grant in total and it shall not state Daggett CSD on the grant.

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

1. ACTION ITEM: It is recommended for the Board to approve Residential Water Haulers will only be able to get water by appointment to fill on Monday, Wednesday, and Friday and only up till 4pm on those days. Appointments are to be made through the office only. The rate for water shall be \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. (Residential or Commercial Rates?) starting October 1, 2023.

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

1. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular Meeting for August 16, 2023.

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

1. Old Business:
	1. – PRIMO
	2. Update on Maintenance Truck
2. New Business: none
3. Closed Session: none
4. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1. President Robert Whipple –

2. Director Trudie Tucker –

3. Director Mark Staggs –

4. Director Mentie Hazlett –

5. Director Kareen Golden –

1. STAFF REPORTS:
	1. District Operations Report - General Manager/ Office Assistant
	2. Maintenance / District Water Operations- Donna Beck / D1 Operator
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, October 11, 2023
3. K. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 09/06/2023 Posted: 09/08/2023 Submitted by: Trudie Tucker, Vice President

