Board Meeting December 14th, 2022 at 5pm

- 1. Call to Order-Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approval of minutes for November 9th 2022
- 5. Presidents Report
 - A) The following candidates were appointed in-lieu of elections by the Board of Supervisors on November 15th, 2022
 - * Robert Whipple, Member of the Board of Directors, 4 year term
 - * Mentie Beth Hazelett, Member of the Board of Directors, 4 year term
- 6. Public Comment

Members of the public wishing to comment on matters pertaining to District business may do so at this time. However the Board of Directors may not action on items that are not on the agenda. The public comment period may be limited to three (3) minutes per person.

- A). San Bernardino County Sheriff
- B). Paul Cook Rep- Elaine Villareal
- 7. Reports
 - a. Meeting Attended
 - b. General Funds
 - c. Water Funds
 - d. Fire Chief Report- Wayne Clemons Jr
 - *Grants
 - e. General Manager Report
 - f. Water Operations- Ben Magana
 - * Prop 68 Baker update
 - *Prop 68 Park update
 - * Prop 68 pending grant money from State
 - g. Maintenance Report- Donna Beck
 - h. Community Center and Streetlights-Mentie Hazelett
 - i. Parks and Recreation- Trudie Tucker

Daggett Community Services District Regular Board Meeting

33703 Second Street • P.O. Box 308 • Daggett, CA 92327 • (760) 254-2415

- j. RCAC- Kareen Golden
- k. Community Liaison- Mark Staggs
- I. Property and Deeds- Lee Hiett (Robert Whipple)
- 8. Correspondence

Regular Business

- 9. Items for Discussion
- 10. Other Business
- 11. New Business
 - a. Banking procedures
 - b. Elections
- 12. Old Business
 - a. Grants
 - b. Generators
 - c. Internet Community Center
- 13.Board Members' Reports
- 14. Closed Session
- 15.Report on Closed Session Items
- 16. Adjournment

Submitted: 12/7/2022 Posted: 12/7/2022

Submitted by: Shanna Mitchell- General Manager/Daggett CSD

General Manager-

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodations, including auxiliary aids or services, that is sought in order to participate in the above agenized public meeting should be directed to the District's General Manager's office at daggettcsd@aol.com at least 48 hours prior to said meeting.