

Leavitt Lake C.S.D.

471-830 Buffum Lane
Susanville, Ca 96130
(530) 257-7977

**APPROVED MINUTES
GOVERNING BOARD
August 22, 2023**

The Board convened in regular session at 4:00 P.M. in the Leavitt Lake C.S.D., 471-830 Buffum Lane, Susanville CA. with Chairman, Steve Anderson; Vice Chairman, Carrie Base; Board members Dallas Langley, Nicole Bush and Stu Speer present. Also present were: Teo M. Lovin, Recording Secretary. Jaime Victoria, Operator. With Adrienne Giles, MGR/Operator absent.

2. FLAG SALUTE

The flag salute was recited.

3. AGENDA APPROVAL It was moved by Stu Speer seconded by Dallas Langley and carried to approve the August 22, 2023 agenda.

4. APPROVAL OF MINUTES FOR THE MEETING OF: July 25, 2023

With corrections made to agenda item 7A, Fiscal year 2023/2024 Budget Approval, to approve the final budget, as presented, and strike tentative from the minutes of July 25, 2023 meeting. It was moved by Dallas Langley, Seconded by Nicole Bush to approve the minutes of July 25, 2023. Motion carried unanimously.

5. PUBLIC COMMENT

No public comment

6. STAFF REPORT

7. OLD BUSINESS

8. NEW BUSINESS

9. DISTRICTS FINANCIAL REPORT

A. District Financial Report

Teo Lovin gave the Districts Financial Report for data collected from July and August 2023. Teo explained the reports included within consist of the Districts Cash Management Report, Accounts Payables and the Profit and Loss Budget VS Actual report of the fiscal year to date. Teo

concluded the financial report stating that the July Bank Statement was available to view upon request. The District closed the month out with a balance of \$34,200.97 and approximately \$26,132.59 in outstanding payables. Report received and accepted.

10. . **CLOSED SESSION:** At 4:47 p.m. the Council adjourned to closed session.

A. Personnel Matters: Employee Reviews

The Board President, Steve Anderson provided information on the subject of the closed session.

10. The next regular meeting date was announced to be held on September 19, 2023 at 4:00pm.

11. **ADJOURN 5:18 P.M.**

Motion by Steve Anderson to adjourn the Leavitt Lake C.S.D Governing Board Meeting.



Steve Anderson, Chairperson

9-19-23

Date



Teo M. Lovin, Secretary

09-19-23

Date