

Leavitt Lake Community Services District

GOVERNING BOARD

Nicole Bush, *Chairperson*
Dallas Langley, *Vice Chairperson*
Steve Anderson
Connie Herman
Vacant

ORIGINAL

471-830 Buffum Lane
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STAFF

Adrienne Giles,
MGR/Operator
Jaime Victoria,
Operator
Teo M. Lovin,
Recording Secretary
Carrie Base,
Secretary

AGENDA REGULAR MEETING Tuesday, October 22nd, 2024

4:00 p.m.

ADDRESSING THE BOARD

*Any person desiring to address the Board shall first secure permission from the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the Secretary's desk and shall be completed and presented to the Secretary of the Board in advance of speaking.

*Matters under the jurisdiction of the Board, and are NOT on the agenda, maybe addressed by the public at the time provided in the agenda under Public Comment. The Board limits testimony on those items (both on the agenda and not) to three minutes per person and no more than three individuals shall address the same subject.

1. CALL TO ORDER

2. FLAG SALUTE

3. *APPROVAL OF AGENDA

PG. 2 4. *APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 20TH 2024 WITH CORRECTIONS

PG. 4 5. *APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 24TH 2024

6. PUBLIC COMMENT

(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).

7. STAFF REPORT

8. OLD BUSINESS

A.

9. NEW BUSINESS

A. Subject: Appoint Nominee to be seated in vacant seat on Board of Directors for Leavitt Lake CSD.

Action: Approve qualified person/persons nominated to be seated on board

B. DISCUSSION WITH CATHY SEABORN REGARDING WASTE WATER OIT HOURS AND COMPENSATION

10. DISTRICTS FINANCIAL REPORT

PG. 6 A. Subject: Cash Management, Accounts Payable and Revenue and Expenditure
Report: For Boards Review – Report

B. VISUAL ACCESS NEEDED REGARDING PLUMAS BANK

C. ACCOUNTING SOFTWARE ACCESS TO PLUMAS BANK

11. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING
NOVEMBER 19th, 2024