

Leavitt Lake Community Services District

GOVERNING BOARD

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

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STAFF

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

AGENDA

REGULAR MEETING

Tuesday, November 19th, 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

4. *APPROVAL OF MINUTES FOR THE MEETING OF October 22nd, 2024

5. *CLOSED SESSION*****

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. Subject: Park Grant Update Quote
Review: Review/Discuss updated quote

B. Subject: W.Wood - Oaths of office
Action: Swear Appointed Board Member in Office

9. NEW BUSINESS

A. Subject: Annual Employee Policy Change
Recommendation: Approve Change in Annual Employee Review Policy

B. Subject: Hours of Operation Policy Change
Recommendation: Approve New Hours of Operations Policy

10. DISTRICTS FINANCIAL REPORT

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

11. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING
December 17th, 2024