

Leavitt Lake Community Services District

GOVERNING BOARD

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

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(530)257-7977
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STAFF

Jaime Victoria,
Operator
Teo M. Lovin,
Recording Secretary
Carrie Base,
Secretary

AGENDA

REGULAR MEETING

Tuesday, December 17, 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.

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1. **CALL TO ORDER**
 2. **FLAG SALUTE**
 3. ***APPROVAL OF AGENDA**
 4. ***APPROVAL OF MINUTES FOR THE MEETING OF November 19th, 2024**
 5. ***APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF November 26th 2024**
 6. *****CLOSED SESSION*****
 - A. **Personnel Matters**

 7. **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).

 8. **STAFF REPORT**

 9. **OLD BUSINESS**

 10. **NEW BUSINESS**
 - A. **Subject:** Election of Board Officers
Action: Appoint new Chair and Vice Chair

 11. **DISTRICTS FINANCIAL REPORT**
 - A. **Subject:** Cash Management, Accounts Payable and Revenue and Expenditure
Report: For Boards Review – Report

 12. **ADJOURN**

NEXT SCHEDULED GOVERNING BOARD MEETING
January 23rd, 2025