

# Leavitt Lake Community Services District

## **GOVERNING BOARD**

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

471-830 Buffum Lane  
Susanville, CA 96130  
(530)257-7977  
[leavittcsd@frontiernet.net](mailto:leavittcsd@frontiernet.net)

## **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.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **\*APPROVAL OF AGENDA**
4. **\*APPROVAL OF MINUTES FOR THE MEETING OF November 19<sup>th</sup>, 2024**
5. **\*APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF November 26<sup>th</sup> 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 23<sup>rd</sup>, 2025**