

Leavitt Lake Community Services District

GOVERNING BOARD

Steve Anderson, *Chairperson*
Carrie Base, *Vice Chairperson*
Dallas Langley
Nicole Bush
Stu Speer

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STAFF

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

AGENDA REGULAR MEETING Tuesday, May 23, 2023

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 REGULAR SCHEDULED BOARD MEETING OF : April 25th, 2023

5. 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).

6. STAFF REPORT

- A. **Subject:** District 5 Town Hall Meeting - June 8th @ 6pm in LLCSD office
Report: Receive Report/No Action

7. NEW BUSINESS

- A. **Subject:** Renew Wastewater Operator Certificate – Exp. 6/30/23
Action: Discuss / Approve Renewal of Wastewater Operator Certificate
- B. **Subject:** 6 month Surcharge Rate Study Review : Feb – July Billing
Action: Determine Direction of Surcharge for District Financial Stability

8. DISTRICTS FINANCIAL REPORT

- A. **Subject:** Cash Mgmt, Accounts Payable, and Profit and Loss Report to date
Report: Receive report/ No Action

9. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING: **June 27th 2023**