

# Leavitt Lake Community Services District

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## **GOVERNING BOARD**

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

471-830 Buffum Lane  
Susanville, CA 96130  
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## **STAFF**

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

## **AGENDA**

### **REGULAR MEETING**

**Tuesday, January 24, 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.

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**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. \*APPROVAL OF AGENDA**

**4. \*APPROVAL OF MINUTES FOR THE REGULAR SCHEDULED BOARD MEETING OF : December 20, 2022**

**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**

**7. NEW BUSINESS**

- |                          |                                |
|--------------------------|--------------------------------|
| A. <b>Subject:</b>       | Bid Submissions for Park Grant |
| <b>Discussion/Action</b> | Review/Awarded Bid Proposals   |

**8. DISTRICTS FINANCIAL REPORT**

- |                           |   |
|---------------------------|---|
| A. <b>Subject:</b>        | Cash Mgmt, Accounts Payable, and Profit and Loss Report to date |
| <b>Report:</b>            | Receive report  |
| B. <b>Subject:</b>        | Financial Forecast  |
| <b>Discussion/Action:</b> | Review/Discuss Data   |

**9. ADJOURN**

NEXT SCHEDULED GOVERNING BOARD MEETING February 21, 2023.