

Leavitt Lake Community Services District

GOVERNING BOARD

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

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

STAFF

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

AGENDA

REGULAR MEETING

Tuesday, November 21, 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 MEETING OF : October 24, 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:** Well #2 funding Status
- B. **Subject:** Park Grant Status –Project #18-18-009
- C. **Subject:** Audit for FY2022/2023 Completed 11/14/23

7. OLD BUSINESS

- A. **Subject:** Surcharge
- Action:** Review/Discuss Surcharge

8. NEW BUSINESS

- A. **Subject:** Change Order # CO-225-2 Monath Construction for Park Grant Project
- *Action:** Review/Discuss and Approve Change Order # 2252

9. DISTRICTS FINANCIAL REPORT

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

10. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING **December 19, 2023**