

Leavitt Lake Community Services District

Governing Board

Steve Anderson, Chairperson

Dallas Langley, Vice Chairperson

Nicole Bush

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Staff

Carrie Base, Manager
Jaime Victoria, Operator
Sharlee Moncada, Secretary

AGENDA REGULAR MEETING

August 18th, 2026

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 should 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, may be 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 Board Meeting Minutes Held On July 21st, 2026
5. Approval Of Special Board Meeting Minutes Held On August 11th, 2026
6. ***Closed Session*** 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

LAFCO Update

Tractor

9. Subject: Ordinance No. 2026-01 – Establishing Park Operating Hours

Action: Consideration and adoption of Ordinance No. 2026-01

Subject: Appointment Of New Board Secretary

Action: Consider and approve the appointment of Sharlee Moncada as Board Secretary

Subject: Policy No. 19 Discontinuation Of Residential Water Service For Non-Payment

Action: Consider and approve changes to policy No. 19

Subject: Use of District Savings Funds for Tractor repairs and Tri-County Pump Invoices

Action: Discussion and Possible Action to Authorize the Use of District Savings Funds to Pay the Tractor Repair Invoice and Tri-County Pump Invoice.

Subject: Review of District Surcharge

Action: Review the current District surcharge and discuss proposed changes, including consideration of an increase to the monthly surcharge.

10. Districts Financial Report
11. Open Discussion
12. Adjourn

NEXT SCHEDULED GOVERNING BOARD MEETING

September 15th, 2026

LEAVITT LAKE CSD IS AN EQUAL OPPORTUNITY SERVICE PROVIDER AND EMPLOYER