

# Leavitt Lake Community Services District

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## Governing Board

Steve Anderson, Chairperson  
Dallas Langley, Vice Chairperson  
Nicole Bush  
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Wesley Wood

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## Staff

Carrie Base, Manager  
Jaime Victoria, Operator  
Taylor Moore, Recording  
Secretary

## **AGENDA REGULAR MEETING**

**3/17/2026**

**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 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 of meeting held on 2/17/2026**

**5. \*\*\*Closed Session\*\*\* Personnel matters**

**6. 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.)

**7. Staff Report**

Emergency Pump Update

Hydrant Update

Spring Egg Hunt

**8. Old Business**

A. Monitor Surcharge

**9. New Business**

A. Subject: CD Set to Expire 4/15/2026

B. Action: Board Approval to Renew CD At Edward Jones

C. Subject: Policy No. 015 Health Insurance Stipend

D. Action: Board Approval for Policy No. 015 to be adopted

E. Subject: Policy No. 016 Emergency Purchasing Authority

F. Action: Board Approval for Policy No. 016 to be adopted

G. Subject: Policy No. 017 Return Check & Chargeback

H. Action: Board Approval for Policy No. 017 to be adopted

I. Subject: Policy No. 018 Employee Purchasing Authority

J. Action: Board Approval for Policy No. 018 to be adopted

K. Subject: Policy No.019 Discontinuation of Residential Water Service for Non-Payment

L. Action: Board Approval for Policy No.019 to be adopted

**10. Open Discussion\*\*\***

**11. Districts Financial Report**

**12. Adjourn**

### **NEXT SCHEDULED GOVERNING BOARD MEETING**

**4/21/2026**

LEAVITT LAKE CSD IS AN EQUAL OPPORTUNITY SERVICE PROVIDER AND EMPLOYER