

Leavitt Lake Community Services District

Governing Board

Steve Anderson, Chairperson

Dallas Langley, Vice Chairperson

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Staff

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

AGENDA REGULAR MEETING

September 15th, 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 August 18th, 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 agendaize the matter at a future meeting.)

7. **Staff Report**

Surcharge B Prop 218 Notice

Pump Repair Update

Well 2 Update

8. **Subject:** Consideration and Adoption of Employee Leave Policy

Action: Discussion and possible action to select and adopt one of two proposed Employee Leave Policy options: (1) a combined Paid Time Off (PTO) policy, or (2) Vacation and Sick Leave policy; and provide direction to staff as necessary.

Subject: Consideration and Adoption of Policy Establishing Procedures for Election of Board Officers

Action: Discussion and action to approve and adopt the Leavitt Lake Community Services District Policy Establishing Procedures for the Election of Board Officers.

9. **Districts Financial Report**

10. **Open Discussion**

11. **Adjourn**

NEXT SCHEDULED GOVERNING BOARD MEETING

October 20th, 2026

LEAVITT LAKE CSD IS AN EQUAL OPPORTUNITY SERVICE PROVIDER AND EMPLOYER