

**APPROVED MINUTES GOVERNING
BOARD
March 18, 2025**

The Board convened in regular session at 4:00 p. m. in the Leavitt Lake C.S.D., 471-830 Buffum Lane, Susanville CA. with Chair, Steve Anderson; Vice Chair, Dallas Langley, board member Nicole Bush, and Wesley wood present. Also present were: Teo M. Lovin, MGR/Operator; Carrie Base, Recording Secretary. Absent were Jaime Victoria, Operator and Director Constance Herman.

2. FLAG SALUTE

The flag salute was recited.

***Chairperson Steve Anderson requested item number 8a be moved to item number 3. Vice Chairperson Dallas Langley made a motion to approve item 8a to be moved to item number 3. This motion was seconded by Director Nicole Bush. ***

8. OLD BUSINESS *MOVED*****

A. Edward Jones/ Transfer CD

Financial Advisor, Ronni DeMasi, represented Edward Jones to provide the board a few options on moving funds from the Plumas Bank CD to new CD at Edward Jones. The board agreed upon, \$21,000 locked into the CD and the remainder of \$10,355 transferred into money market account. Vice Chairperson Dallas Langley made a motion to approve the funds be moved. This motion was seconded by Director Nicole Bush.

3. AGENDA APPROVAL

It was moved by Vice Chairperson Dallas Langley and seconded by Director Nicole Bush and carried to approve the March 18th, 2025 Agenda. Motion carried unanimously.

Item 6, public comment was moved

6. PUBLIC COMMENT *MOVED*****

Anonymous complaint was presented to the board regarding goats within the district.

4. APPROVAL OF MINUTES FOR THE MEETING OF: February 18th, 2025

It was moved by Vice Chairperson Dallas Langley and seconded by Director Wesley Wood and carried to approve the minutes of February 18th, 2025. Motion carried unanimously.

5. **CLOSED SESSION at 4:36p.m.**

Personnel Matters: The Board President, Steve Anderson provided information on the subject of the closed session.

****Closed Session Adjourned**4:40 P.M. to Resumed Regular Meeting**

6. PUBLIC COMMENT *MOVED*****

7. STAFF REPORT

8. OLD BUSINESS *MOVED*****

9. NEW BUSINESS

B. Tree Service/ Park Quotes- Due to dying trees presenting a safety hazard in Leavitt Lake Park

The board was provided 3 quotes to complete the work needed at Leavitt Lake Park to remove limbs in up to 10 trees. Decision was made unanimously to table final decision until next meeting to find out more information.

A. District Financial Report

Teo Lovin gave the Districts Financial Report for March 2025. Teo explained the reports included consist of the Districts Cash Management Report, Accounts Payables and the Profit and Loss Budget VS Actual report of the fiscal year to date. The District closed the month out with a balance of \$32,193.74 remaining in the checking account and 57,885.60 in the regular savings due to a transfer of \$31,355.97 from the CD to the savings account. Bank Statement is available to view upon request. Report received and accepted.


The next regular meeting date was announced to be held on April 22nd, 2025 at 4:00pm.

11. ADJOURN 5:41P.M.

Motion by Chairperson Steve Anderson to adjourn the Leavitt Lake C.S.D Governing Board Meeting.


Steve Anderson, Chairperson

04/22/2025
Date


Carrie Base, Secretary

04/22/2025
Date