

# Leavitt Lake Community Services District

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## **GOVERNING BOARD**

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

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## **STAFF**

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

## **AGENDA**

### **REGULAR MEETING**

**Tuesday, February 20<sup>th</sup>, 2024**

**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 FOR THE MEETING OF : January 23, 2024**

**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**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**A. Subject :** Resolution # 02-24-00 1 - Reserve Funds Policy  
**Recommendation:** Approve Resolution #02-24-001 - Reserve Fund Policy

**B. Subject:** 2023/2024 Statement of Economic Interest FORM 700  
**Action:** Complete Form 700 and Return to district Manager

**C.**  
**Subject:** CRWA 2024 Education & Exhibitor- Contact Hours- Expo  
**Recommendation:** Approve CRWA 2024 Education & Exhibitor- Contact Hours- Expo

**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 **March 19<sup>th</sup>, 2024**