Leavitt Lake C.S.D.

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**MINUTES**

**REGULAR BOARD MEETING**

**JANUARY 22, 2019**

**ATTENDEES: ABSENTEES**

Stu Speer, Chairperson

Dallas Langley, Vice-Chairperson

Dan Daly, Director

Sandra Davis, Director

Linda Hyatt, Director

Jaime Victoria, Operator

Cathy Seabourn, MGR/Operator

Adrianne Giles, Office Clerk

1. Chairperson Speer called the meeting to order at 4:02 P.M.
2. The Flag Salute was recited.
3. Director Davis made a motion to approve the agenda as written. Director Langley seconded the motion that passed with 5 AYES.
4. Director Daly made a motion to approve the minutes of the meeting held on December 18 , 2018. Director Langley seconded the motion that passed with 5 AYES.
5. Public Comment: No public comment
6. Old Business:
7. Neighborhood Watch-Cathy Seabourn reported that only 3 people attended the meeting that was held 1/16/19. Officer from the Lassen County sheriff’s office was a no show also. Tom Hammond has purchased the sign posts which cannot be installed until this spring.
8. New Business
   1. Board member Hyatt was sworn into office.
   2. Director Daly made a motion to approve the contract with the CPA, was seconded by Director Davis and passed with 5 ayes.
9. Staff Report/Open Discussion-A Capital Improvement report which was done by Angela Wendele from CRWA was discussed. Also, the need for a separate account for deposits was discussed.
10. Director Davis made a motion to approve the cash management and accounts payables. Director Langley seconded the motion that passed with 5 AYES.
11. The next regular meeting date was announced to be held on February 19, 2019 at 4:00 P.M.
12. The meeting was adjourned at 4:32.
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Stu Speer, Chairperson Cathy Seabourn, Manager

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Date