Leavitt Lake C.S.D.

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**MINUTES**

**REGULAR BOARD MEETING**

**OCTOBER 23, 2018**

**ATTENDEES: ABSENTEES**

Dan Daly, Chairperson Stu Speer

Sandra Davis, Vice Chairperson

Linda Hyatt, Director

Dallas Langley, Director

Cathy Seabourn, MGR

Adrianne Giles, Office Clerk

Jaime Victoria, Maintenance/Operator

1. Chairperson Daly called the meeting to order at 4:05 P.M.
2. The Flag Salute was recited.
3. Director Hyatt made a motion to approve the agenda as written. Director Langley seconded the motion that passed with 4 AYES.
4. Director Hyatt made a motion to approve the minutes of the meeting held on September 18, 2018. Director Davis seconded the motion that passed with 4 AYES.
5. Public Comment: No public comment
6. Old Business:
7. Rate Increase-Mrs. Seabourn provided the Board with figures regarding the increasing operating costs and expenditures. Brought to a vote by Director Langley and seconded by Director Davis. A base rate increase of $4.60 was passed with 4 ayes.
8. Report on purchase of vehicle: Financing options were discussed. Donation of a used vehicle from LMUD/USDA Forest Service was discussed and Mrs. Seabourn stated she would research further. Leasing was also discussed. Director Langley made a motion to table discussion until more information is available.
9. Neighborhood Watch-Mrs. Seabourn reported that the first Neighborhood Watch meeting was productive and attended by several residents. Sign placing at all entrance roads with eventual placement at each corner of the community. Operator Victoria is looking into Lassen County donating poles.
10. New Business-No new business to discuss.
11. Staff Report/Open Discussion
12. Mrs. Seabourn relayed information that a public meeting will be held by the Lassen Transit Service Agency on November 5, 2018 from 6:30 pm to 7:30 pm at the LLCSD office regarding changing bus routes and times in the area.
13. Director Hyatt made a motion to approve the cash management and accounts payables. Director Langley seconded the motion that passed with 4 AYES.
14. The next regular meeting date was announced to be held on November20, 2018 at 4:00 P.M. The meeting was adjourned at 4:55.

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Dan Daly, Chairperson Cathy Seabourn, Manager

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Date