

Leavitt Lake C.S.D.

471-830 Buffum Lane
Susanville, Ca 96130
(530) 257-7977

leavittcsd@frontiernet.net

MINUTES REGULAR BOARD MEETING DECEMBER 18, 2018

ATTENDEES:

Dan Daly, Chairperson
Sandra Davis, Vice Chairperson
Dallas Langley, Director
Stu Speer, Director
Cathy Seabourn, MGR
Adrienne Giles, Office Clerk

ABSENTEES

Jaime Victoria/Operator
Linda Hyatt, Director

1. Chairperson Daly called the meeting to order at 4:00 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 4 AYES, 1 absent.
4. Director Davis made a motion to approve the minutes of the meeting held on October 23, 2018. Director Speer seconded the motion that passed with 4 AYES, 1 absent.
5. Public Comment: No public comment
6. Board members Daly, Langley and Speer were sworn into office. Election for Chairperson was held and Director Speer was elected. Director Langley was elected as Vice Chairperson.
7. Old Business:
 - A. Utility truck-donated truck to arrive soon.
 - B. Neighborhood Watch-meeting will be held 1/16/2019.
8. New Business
 - a. Aggressive dogs in the community discussed. Mail person attacked on Muskrat.
 - b. Wastewater pond numbers ok to release into wetlands.
 - c. Mail theft-New boxes to be installed by USPS on Cottonwood.
9. Staff Report/Open Discussion-Additions to new pickup were discussed ie boxes, winch, rack etc. All agreed to keep both pickups in service for now.
10. Director Davis made a motion to approve the cash management and accounts payables. Director Langley seconded the motion that passed with 4 AYES, 1 absent.
11. The next regular meeting date was announced to be held on January 22, 2019 at 4:00 P.M.
12. The meeting was adjourned at 4:38.
13. _____

Dan Daly, Chairperson

Cathy Seabourn, Manager

Date