Leavitt Lake C.S.D.

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**MINUTES**

**REGULAR BOARD MEETING**

**SEPTEMBER 18, 2018**

**ATTENDEES: ABSENTEES**

Dan Daly, Chairperson Jaime Victoria

Sandra Davis, Vice Chairperson

Linda Hyatt, Director

Stu Speer, Director

Dallas Langley, Director

Cathy Seabourn, MGR

Adrianne Giles, Office Clerk

John Leicester, Resident

Tom Hammond, Supervisor

1. Chairperson Daly called the meeting to order at 3:59 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 Speer made a motion to approve the minutes of the meeting held on September 18, 2018. Director Davis seconded the motion that passed with 5 AYES.
5. Public Comment: Resident John Leicester asked about the future water limits the governor wants to implement. Ms. Seabourn related that no other information has been given to the water districts yet. As soon as she receives more information she will relay it to everyone.
6. Old Business:
7. Report on Abatement Program: Still waiting for response from county
8. Report on purchase of vehicle: USDA will not approve loan. Suggests that funds be used from reserve account. The board did not want to do this and instructed Cathy Seabourn to look into other financing.
9. New Business
10. Discussion regarding raising rates: Ms. Seabourn brought to the attention of the board that rates needed to be raised. This item was tabled to the next meeting.

1. Staff Report/Open Discussion
2. County Supervisor Tom Hammond discussed new businesses at Herlong Army Depot. He also discussed the widening of Hwy 395 to four lanes.
3. Chairperson Daly related that the information given by Mr. Hammond was only a portion of the information that was discussed at the recent Town Hall Meeting. He related that more participation by our community is needed.
4. Director Hyatt made a motion to approve the cash management and the accounts payables. Director Speers seconded the motion that passed with 5 AYES.
5. The next regular meeting date was announced to be held on October 23, 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