

# LEAVITT LAKE C.S.D.

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471-830 BUFFUM LANE  
SUSANVILLE, CA 96130  
(530) 257-7977  
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## MINUTES REGULAR MEETING May 16, 2017

### ATTENDEES:

Stu Speer, Chairperson  
Lenard Robinson, Vice Chairperson  
Dan Daly, Director  
Linda Hyatt, Director  
Sandra Davis, Director  
Larry Hyatt, resident

### ABSENTEES:

Cathy Seabourn, GM

1. Chairperson Speer called the meeting to order at 3:58 P.M.
2. The flag salute was recited
3. Vice Chairperson Robinson made a motion to approve the agenda as written. Director Daly seconded the motion that passed with 5 AYES.
4. Director Daly made a motion to approve the minutes of the meeting held on April 18, 2017 as written. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
5. Public Comment: There was no one in attendance that wished to address the board.
6. Old Business
  - A. The board reviewed the contract with Hat Creek Construction for the wastewater treatment plant project. Director Daly related that he would like to table the item until which time Ms. Seabourn was in attendance. However since it was an item that needed to be decided at this meeting a vote was held. Director Davis made a motion to approve the contract and Vice Chairperson Robison seconded the motion that passed with 5 AYES.
7. New Business
  - A. Director Daly made a motion to approve Resolution #05-17, a resolution setting the spending limit according to Prop 4 guidelines. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.

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8. Staff Report/Open Discussion: Jaime Victoria gave a report on the progress of the wastewater project. He also talked about the weed control throughout the district.  
Director Daly asked for an update on the cement saw. The areas that needed patching were discussed. Jaime also related that two more bids were needed for a truck in order to proceed.
9. Director Hyatt made a motion to approve the cash management and the accounts payables. Director Davis seconded the motion that was approved with 5 AYES.
10. The next regular meeting was announced to be on June 20, 2017 at 4:00 P.M. and Chairperson Speer adjourned the meeting at 4:27 P.M.

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Stu Speer, Chairperson

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Sandra Davis, Director

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Date