Leavitt Lake C.S.D.

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**MINUTES**

**REGULAR BOARD MEETING**

**March 19, 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 2:08 P.M.
2. The Flag Salute was recited.
3. Director Hyatt made a motion to approve the agenda as written. Director Davis seconded the motion that passed with 5 AYES.
4. Director Daly made a motion to approve the minutes of the meeting held on February 19, 2018. Director Langley seconded the motion that passed with 5 AYES.
5. Public Comment: No public comment
6. Old Business:
   1. Surge Protector-No bids received yet. Tabled until next Board meeting
7. New Business
   1. Generator Maintenance contract with Cummins was discussed and was not approved due to the high cost that was quoted. In-house maintenance was decided on with major repairs to be done by an outside vendor when needed.
8. Staff Report/Open Discussion-Secretary/Operator Seabourn discussed the availability of extra funds in the District checking which can be deposited into the savings account. A Board member will need to be available to do this.
9. Director Hyatt made a motion to approve the cash management and accounts payables. Director Davis seconded the motion that passed with 5 AYES.
10. The next regular meeting date was announced to be held on April 23, 2019 at 4:00 P.M.
11. Angela Wendele from California Rural Water Association was in attendance to perform a two hour class on the Roles and Responsibilities of Board members.
12. The meeting was adjourned at 4:48.
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Stu Speer, Chairperson Cathy Seabourn, Manager

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Date