

# Leavitt Lake community Service District

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471-830 BUFFUM LANE  
SUSANVILLE, CA 96130  
leavittlake.myruralwater.com

## MINUTES REGULAR MEETING March 21, 2017

### ATTENDEES:

Stu Speer, Chairperson  
Lenard Robinson, Vice Chairperson  
Dan Daly, Director  
Sandra Davis, Director  
Linda Hyatt, Director  
Cathy Seabourn, General Manager  
Shannon Simoni, Secretary  
Jaime Victoria, Operator

### ABSENTEES:

1. Chairperson Speer called the meeting to order at 4:01 p.m.
2. Flag Salute Recited
3. Director Hyatt made a motion to approve the agenda as written. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
4. Director Daly made a motion to approve the minutes of the meeting held on February 21, 2017. Vice Chairperson Robinson seconded that motion that passed with 5 AYES.
5. **Public comments:** There was no one in attendance to address the board.
6. **Old Business:**
  - A) *Report on the Project:* GM Seabourn mentioned that the pond project is still on schedule. The bids where open on April 10<sup>th</sup> with Ed Anderson present. The project includes Aerators, riprap, new piping, and a new lift station on Tamarack Street.

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*B) Water Conservation for 2017:* GM Seabourn let the board know that the state has lessened their water restrictions. She put it in the Newsletter for the community that there is still NO watering in the heat of the day, NO water in the gutters or hard surfaces.

### 7. ***New Business:***

*Purchase of cement saw:* Operator Victoria told the board that the old cement saw has finally seen its last day. It no longer is working. The last couple of months he has had to rent one that cost three hundred for two weeks. Operator Victoria mentioned that buying a new one would be worth it instead of renting one. The cost for a new one would be \$2,139.00. The company is willing to work on doing payments arrangements with us on a new cement saw. Director Hyatt made a motion to purchase a cement saw. Director Daly seconded that motion that passed with 5 AYES.

### 8. ***Staff Reports/Open Discussion:***

GM Seabourn let the board know she did some searching and found a truck, 2017 Ford for \$47,093 & \$ 8,000 for the truck and bed. GM Seabourn wanted the board to get an idea on, what it might cost for a truck for the district.

Director Daly mentioned when it floods in the district, that we might want to look into getting sand here at the water company for the customers. That way they can fill their own sand bags when the district floods.

9. Director Hyatt made a motion to approve the cash management and the accounts payable as presented. Vice Chairperson Robinson seconded that motion that passed with 5 AYES.

10. Chairperson Speers announced the next meeting date will be held on April 18, 2017 and adjourned the meeting at 4:25 p.m.

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Stu Speer, Chairperson

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Cathy Seabourn, MGR

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Date

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