

**NOTICE IS HEREBY GIVEN THAT A *REGULAR* MEETING OF THE LOLETA  
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
WILL BE HELD**

**Thursday, February 20, 2025 AT 7:00PM**

***LOCATION: LOLETA FIRE PROTECTION STATION  
567 PARK STREET  
LOLETA, CA 95551***

Meetings are regularly held on the third Thursday of every month at 7:00 p.m. in the fire station meeting hall.  
For agenda item consideration, all documents need to be submitted before noon 10 days preceding any meeting.

**MINUTES**

**1.) Call to Order: 7:00**

**2.) Roll Call:**

**Seth Marks -- *Present***

**David Struve -- *Present***

**Eric Stockwell -- *Absent***

**John Sarico -- *Present***

**Althea Jones -- *Resigned***

**3.) Presiding Officers Announcements:**

**4.) Approval of Agenda Order:**

**5.) Consent Calendar: *1<sup>st</sup>: Struve. 2<sup>nd</sup>: Sarico. Vote: Passed***

All matters on the Consent Calendar are considered to be routine by the Board of Directors and are enacted in one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately.

- A. Minutes of Board Meeting of January 16, 2025** (pg. 3-4)
- B. Minutes of Board Meeting of November 21, 2024** (pg. 5-6)
- C. Period Closed Report 1/3/2025 to 2/1/2024** (pg. 7-11)
- D. Financials for December 2024** (pg. 12-31)
- E. Financials for January 2025** (pg. 32-52)

**6.) Public Comment:**

This time is provided for people to address the Board or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the Board may respond to statements. Any request that requires Board action will be set by the Board for a future agenda or referred to staff. Speakers addressing the Board may be limited to three minutes and a time limit on the overall length of oral communications may be imposed.

*Board notified by Administrative Assistant, all security deposits made before March 2024 have been applied to customer accounts. Total: \$6,820.*

**7.) Written Communications:**

- A. January Calendar (pg. 53)
- B. Board Member Althea Jones Resignation (pg. 54)

**8.) Staff Reports:**

- A. Water Meter Report (pg. 55)  
*Board would like an inventory taken of older meters due for replacement.*
- B. General Manager's Report (pg. 56)

**9.) New Business:**

- A. Fulfilling vacant seat on Board of Directors: Joel Geck-Mueller has expressed interest and the elections office considers him a qualified candidate. General Manager will post vacancy on LCSD website and display public notice at 358 Main St.

Discuss

**10.) Old Business:**

- A. Amend Policy Number 3420 – Educational Assistance (pg. 67)  
Review, Discuss, Vote: 1<sup>st</sup>: Sarico. 2<sup>nd</sup>: Stuve. Vote: Passed.

**11.) Dates of Future Meetings:**

March 20, 2025

**12.) Closed Session:**

**13.) Closed Session Report out:**

**14.) Announcements:**

Please fill out and return your Annual Forms 700 from the county, due APRIL 1, 2025.

**15.) Adjournment: 7:50 pm**

Motion: 1<sup>st</sup>: Struve. 2<sup>nd</sup>: Sarico. Vote: Passed. Time: 7:50

**ADA Compliance: Persons with a disability, who require a modification or accommodation in order to participate in the public meeting, please contact LCSD at 707-733-1717 at least 10 hours prior to the scheduled meeting.**