

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

Saturday, September 12, 2026 AT 5:30PM

**LOCATION: LCSD OFFICE
358 MAIN STREET
LOLETA, CA**

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

2.) Roll Call

Seth Marks - *PRESENT*

David Struve - *PRESENT*

John Sarico - *PRESENT*

Joel Geck-Moeller - *PRESENT*

3.) Presiding Officers Announcements:

4.) Approval of Agenda Order:

5.) Consent Calendar:

-None

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.

7.) Written Communications:

A. None

8.) Staff Reports:

A. None

9.) New Business:

A. Resolution No. 2026-05: Authorize the Execution of an Option to Purchase Property with R4 Ranches for the WWTF Project

Review, Discuss, Vote

Public comment addressed needing clarification on page 8 of 2a on Option to Purchase Real Property, and a conflict of clauses on page 10 of 4c. Board recommends solutions.

Board approves as amended. 1st: D. Struve, 2nd: J. Sarico, AYES: All

10.) Old Business:

A. None

Review, Discuss, Vote

11.) Dates of Future Meetings:

September 18, 2026

12.) Closed Session:

A. None

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:

Motion: 1st: J. Sarico 2nd: D. Struve Vote: All ayes

Time: 5:20PM

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