

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

Thursday, August 7, 2025 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** *5:31 PM*

2.) **Roll Call**

Seth Marks - *PRESENT*
David Struve - *PRESENT*
Eric Stockwell - *PRESENT*
John Sarico - *PRESENT*
Joel Geck-Moeller - *ABSENT*

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. 2025-04: Requesting the county to place wastewater charges on tax roll

Review, Discuss, Vote

Changes to this year's tax roll was discussed by the GM. Changes include the addition of two units of multi-family, two units of laundry, and two recategorizing of custom class. Motion to approved 1st: E. Stockwell, 2nd: D. Struve; All: yes, Absent: J. Moeller

10.) Old Business:

A. None

Review, Discuss, Vote

11.) Dates of Future Meetings:

August 21, 2025

12.) Closed Session:

A. None

13.) Closed Session Report out:

14.) Announcements:

Please sign Umpqua e-document that was sent last week. The previous e-document expired.

15.) Adjournment:

Motion D. Struve 2nd. J. Sarico Time 5:37 PM

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.