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

Thursday, July 16, 2026 at 7:00 PM

***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 p.m.

2.) Roll Call: Marks, Struve, Geck-Moeller: Present. Sarico: Absent.

Seth Marks
David Struve
John Sarico
Joel Geck-Moeller

3.) Presiding Officers Announcements: None

4.) Approval of Agenda Order: No Change.

5.) Consent Calendar: Motion to approve: Joel Geck-Moeller. Second: David Struve. Vote: Unanimous

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 June 18, 2026 *(pg.3-4)*
B. Period Closed Report 6/3/2026 to 7/1/2026 *(pg. 5)*

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. June Calendar *(pg. 6)*

8.) **Staff Reports:**

A. Water Meter Report *(pg. 7)*
B. General Manager's Report *(pg. 8)*

9.) **New Business:**

A. Review Conflict of Interest *(pg. 9-11)*
Review, Discuss, Vote
Motion to approve current Conflict of Interest Code: Joel Geck-Moeller. Second: David Struve. Vote: Unanimous.

B. Resolution No. 2025-04: Request for wastewater charges on tax roll *(pg. 12-17)*
Review, Discuss, Vote
Motion to approve: David Struve. Second: Joel Geck-Moeller. Vote: Unanimous.

10.) Old Business: Motion to approve (with date correction): David Struve. Second: Joel Geck-Moeller. Vote: Unanimous.

A. Final Budget for Fiscal Year 2026-2027 *(pg. 18-21)*
Review, Discuss, Vote

11.) Date of Future Meeting:

August 20, 2026

12.) Closed Session:

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:
Motion to Adjourn: Seth Marks. Second: Joel Geck-Moeller. Vote: Unanimous.

Time 7:28 p.m.

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.