

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

Thursday, February 19, 2026 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.

AGENDA

1.) Call to Order:

2.) Roll Call:

Seth Marks
David Struve
John Sarico
Joel Geck-Moeller

3.) Presiding Officers Announcements:

4.) Approval of Agenda Order:

5.) Consent Calendar:

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 15, 2026 (pg. 3-4)
- B. Period Closed Report 1/3/2026 to 2/4/2026 (pg. 5)
- C. Financials for June 2025 (pg. 22-30)
- D. Financials for July 2025 (pg. 31-37)
- E. Financials for August 2025 (pg. 38-45)
- F. Financials for September 2025 (pg. 46-52)
- G. Financials for October 2025 (pg. 53-59)
- H. Financials for November 2025 (pg. 60-66)
- I. Financials for December 2025 (pg. 67-71)

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. January Calendar (pg. 6)

8.) Staff Reports:

- A. Water Meter Report (pg. 7)
- B. General Manager's Report (pg. 8)
- C. Water Tank Project 2025 Q4 Report (pg. 9-14)
- D. Waste Water Project 2025 Q4 Report (pg. 15-17)

9.) New Business:

- A. Consideration of 2026 Meeting Calendar (pg. 18)
- B. Resolution 2026-01: Authorizing the General Manager authority to designate the Lead Operator during the extended absence of the General Manager (pg. 19-21)

10.) Old Business:

11.) Date of Future Meeting:

March 19, 2026

12.) Closed Session:

13.) Closed Session Report out:

14.) Announcements:

CSDA will have SB827 Fiscal and Financial Training as on On-Demand webinar after March 4 if any members cannot attend the live webinar.

15.) Adjournment:

Motion: 1st _____ 2nd _____ Vote _____

Time _____

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