LOLETA COMMUNITY SERVICES DISTRICT
358 Main Street | P. O. Box 236
Loleta, CA 95551
(707) 733-1717

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

Thursday, November 19, 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.

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 October 15, 2026 *(pg. 3-4)*
B. Period Close Report10/2/2026 to 11/3/2026 *(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.) Staff Reports:

A. October Calendar *(pg. 6)*
B. Water Meter Report for October *(pg. 7)*
C. General Manager's Report *(pg. 8-9)*

8.) New Business:

A. LCSD Wastewater Treatment Facility and Effluent Disposal Improvement Project – Public Hearing for Comment and Possible Action on Final IS/MND.

Presentation by: Chuck Swanson and Stein Coriell.

a. Staff Report *(pg. 10-11)*
b. Resolution No. 2026-06 *(pg. 12-14)*
c. Final Initial Study/Mitigated Negative Declaration *(pg. 15-131)*
d. Mitigation Monitoring and Reporting Program *(pg. 132-134)*

The Board will consider adoption of the LCSD Wastewater Treatment Facility and Effluent Disposal Improvement Project Final Initial Study/Mitigated Negative Declaration - SCH#2026091008 and adoption of Resolution 2026-06.

B. Consideration for Decembers Regular Meeting – Cancel Regular Meeting on the 17th and hold Special Meeting on December 10th.

Discuss, Vote

9.) Date of Future Meeting:

December 17, 2026

10.) Announcements:

The elections office will have the election certified by the Board Of Supervisors and send out the Notices of Election/Appointment and Oaths of Office for the District towards the end of the month for the District to have for the beginning of the new term.

11.) 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 LCSD at 707-733-1717 at least 10 hours prior to the scheduled meeting.