

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

Thursday, April 17, 2025 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.

MINUTES

1.) **Call to Order:** 7:00 P.M.

2.) **Roll Call:**

Seth Marks - PRESENT
David Struve- PRESENT
Eric Stockwell - PRESENT
John Sarico - PRESENT

3.) **Presiding Officers Announcements:**

4.) **Approval of Agenda Order:** Begin meeting with 9A.

5.) **Consent Calendar:** Motion: John Sarico. Second: Joel Geck-Moeller. 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 March 20, 2025 (pg.3-4)
- B. Period Closed Report 2/2/2025 to 3/2/2025 (pg. 5-6)

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. March Calendar (pg. 7)

8.) Staff Reports:

- A. Water Meter Report (pg. 8)
- B. General Manager's Report (pg. 9)

9.) New Business:

- A. Board Vacancy Appointment
- B. The General Manager will be unavailable to attend May's Board Meeting.
Review, Discuss, Vote
Motion to appoint Joel Geck-Moeller as Board Director to replace vacancy left by Althea Jones:
Eric Stockwell. Second: David Struve. Vote: Unanimous.
Oath of office was given to Joel by Emily Shears.
After discussion, it was decided to keep next month's meeting at the scheduled day and time. A
General Manager's report will be provided in writing.

10.) Old Business:

None

11.) Dates of Future Meetings:

May 15, 2025

12.) Closed Session:

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:

Motion: David Struve. 2nd: John Sarico. Vote: Unanimous. Time: 7:25 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.