

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

**Thursday, May 15, 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: 7:05**

**2.) Roll Call:**

Seth Marks -*Present*

Eric Stockwell -*Absent*

David Struve -*Present*

John Sarico -*Present*

Joel Geck-Moeller -*Present*

**3.) Presiding Officers Announcements:**

**4.) Approval of Agenda Order:**

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

All matters on the Consent Calendar are 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 April 17, 2025 (pg. 3-4)
- B. Financials for February 2025 (pg. 5-23)
- C. Financials for March 2025 (pg. 24-41)
- D. Period Closed Report 4/1/2025 to 4/31/2025 (pg. 42-46)

**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 made 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.

*Emily Shears informed board about need for new Signatory Card at Umpqua Bank to add new Board Director, Joel Geck-Moeller. All Board Directors will present themselves to Umpqua Bank of Fortuna, in person.*



*Director David Struve inquired regarding Capital Reserve Funds. As General Manager is not present today, Administration Assistant, Emily Shears, will inform him of need to establish these funds, in consultation with Aycock and Edgeman. This can be incorporated into the upcoming budget plan.*

**7.) Written Communications:**

A. April Calendar (pg. 47)

**8.) Staff Reports:**

A. Water Meter Report (pg. 48)

B. General Manager's Report (pg. 49)

**9.) New Business:**

A. Post-Bid Closing

*Review, Discuss: Discussion determined need for special meeting to approve bid.*

**10.) Old Business:**

**11.) Dates of Future Meetings:**

June 19, 2025: *With presentation of 25/26 annual budget recommendations.*

**12.) Closed Session:**

**13.) Closed Session Report out:**

**14.) Announcements:**

None

**15.) Adjournment:**

*Motion: Joel Geck-Moeller. 2<sup>nd</sup>: David Struve. Vote: Unanimous. Time: 7:48 p.m.*

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