

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

Thursday, July 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: 7:01 p.m.

2.) Roll Call: All Present-with Joel as late arrival

Seth Marks
David Struve
Eric Stockwell
John Sarico
Joel Geck-Moeller

3.) Presiding Officers Announcements:

4.) Approval of Agenda Order:

5.) Consent Calendar: Motion to accept: Eric Stockwell. Second: John Sarico. 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 19, 2025 (pg.3-4)
- B. Financials for May 2025 (pg. 5-11)
- C. Period Closed Report 6/5/2025 to 7/3/2025 (pg. 12)

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. 13)



8.) Staff Reports:

- A. Water Meter Report (pg. 14)
- B. General Manager's Report (pg. 15)

9.) New Business: Motion to accept: David Struve. Second: John Sarico. Vote: Unanimous.

- A. Resolution Requiring Board Approval for Withdraws from County Account (pg. 16-17)
Review, Discuss, Vote. Resolution to be signed during August meeting.

10.) Old Business: Motion to accept: John Sarico. Second: Joel Geck-Moeller. Vote: Unanimous.

- A. Final Budget for Fiscal Year 2025-2026 (pg. 18-21)
Review, Discuss, Vote

11.) Dates of Future Meetings:

August 21, 2025

12.) Closed Session:

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:

Motion: John Sarico. Second: Joel Geck-Moeller. Vote: Unanimous. Time: 7:50 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.