

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

Thursday, March 20, 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: 7:02 PM

2.) Roll Call:

Seth Marks : Present
David Struve : Present
Eric Stockwell : Present
John Sarico : Present

3.) Presiding Officers Announcements:

4.) Approval of Agenda Order:

5.) Consent Calendar: Motion to approve: John Sarico. Second: David Struve. Vote: Passed.

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 February 20, 2025
- B. Period Closed Report 2/2/2025 to 3/2/2025

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.

Question was raised regarding compliance with the Brown Act as regards public posting of Board Meeting Agenda. A section of the Brown Act was read by Board Chair and determination of compliance was made.

7.) Written Communications:

A. February Calendar

8.) Staff Reports:

- A. Water Meter Report
- B. General Manager's Report

9.) New Business:

- A. Resolution No: 2025-02 – Authorizing Resolution for General Manager

Review, Discuss, Vote: Motion to approve: Eric Stockwell. Second: David Struve. Vote: Passed.

- B. Candidates review and selection for the open seat on the Board of Directors

Review, Discuss, Vote. Discussion: Invite Joel Geck-Moeller, who has verbally expressed interest in filling vacant board seat, to attend next meeting along with a letter of intent. Ask Elections office to provide Oath of Office for next meeting.

10.) Old Business:

None

11.) Dates of Future Meetings:

April 17, 2025

12.) Closed Session:

13.) Closed Session Report out:

14.) Announcements:

15.) Adjournment:

Motion to adjourn: John Sarico. Second: Erick Stockwell. Vote: Passed. Time: 7:56.

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.