

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

**Thursday, May 21, 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 April 16, 2026 *(pg. 3-4)*
- B. Period Closed Report 3/4/2026 to 4/2/2026 *(pg. 5-6)*
- C. March 2026 Financials *(pg. 20-36)*

**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. April Calendar *(pg. 7)*

**8.) Staff Reports:**

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

**9.) New Business:**

- A. LAFC: Ballot for Independent Special District Election (pg. 10-11)
- B. Resolution 2026-02 Authorize The General Manager To Submit A New Financial Assistance Application To The State Water Resources Control Board For The Revised Wastewater Treatment Facility And Effluent Disposal Improvement Project (pg. 12-15)
- C. Resolution 2026-03 Adopting Humboldt County Registrar of Voters Election Procedures (pg. 16-17)

**10.) Old Business:**

- A. Consideration of 2026 Meeting Calendar (pg. 18-19)

**11.) Date of Future Meeting:**

June 18, 2026

**12.) Closed Session:**

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

**14.) Announcements:**

**15.) Adjournment:**

Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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.**