

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

Thursday, May 22, 2025 AT 7:00PM

**LOCATION: LCSO OFFICE
358 MAIN STREET
LOLETA, CA**

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 pm

2.) **Roll Call**

Seth Marks – *Present*

David Struve – *Present*

Eric Stockwell – *Present*

John Sarico – *Absent*

Joel Geck-Moeller – *Present*

3.) **Presiding Officers Announcements:**

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

5.) **Consent Calendar:**

-None

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.

Chuck gave an update on the WWTP project. SHN is still working on a cost estimate. Partial funding may have to come from USDA. At the moment an amendment request is in works with the available state funds.

7.) **Written Communications:**

A. None

8.) **Staff Reports:**

A. None

9.) **New Business:**

A. Award of Contract for Water Tank Project

Review, Discuss, Vote

Award contract to Wahlund Construction

Motion to Approve: 1st: Struve, 2nd: Stockwell; Vote: unanimous

10.) **Old Business:**

A. None

Review, Discuss, Vote

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

June 19, 2025

12.) **Closed Session:**

A. None

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

14.) **Announcements:**

15.) **Adjournment:**

Motion: 1st _____ *Struve* _____ 2nd _____ *Geck-Moeller* _____ Time: _____ *7:10pm* _____

Vote: _____ *unanimous* _____

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