**NOTICE IS HEREBY GIVEN THAT A *REGULAR* MEETING OF THE LOLETA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS WILL BE HELD**
**Thursday, September 17, 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.

# MINUTES

**1.) Call to Order:**

**2.) Roll Call:**

| | |
|---|---|
| Seth Marks | *PRESENT* |
| David Struve | *PRESENT* |
| John Sarico | *PRESENT* |
| Joel Geck-Moeller | *PRESENT* |

**3.) Presiding Officers Announcements:**

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

**5.) Consent Calendar:**

*MOTION: GECK-MOELLER, 2$^{ND}$: STRUVE, VOTE: UNAIMOUS*

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 July 16, 2026 *(pg. 3-4)*
- **B.** Minutes of Special Meeting of September 12, 2026 *(pg. 5-6)*
- **C.** County Sewer Fund Account Balance as of June 2026 *(pg. 7)*

**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.

*WATER RIGHTS TO THE DISTRICT'S WELL WAS ASKED BY DIRECTOR STRUVE.*

**7.) Written Communications:**

**A.** July Calendar *(pg. 8)*
**B.** August Calendar *(pg. 9)*

**8.) Staff Reports:**

**A.** Water Meter Report for July and August *(pg. 10)*
**B.** General Manager's Report *(pg. 11-12)*

**9.) New Business:**

A. Sewer County Fund – Water Tank Project Payment Withdrawals *(pg. 13-14)*
Review, Discuss

B. Proposed Compliance Project for Administrative Civil Liabilities *(pg. 15-22)*
Review, Discuss

**10.) Old Business:**

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

October 15, 2026

**12.) Closed Session:**

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

**14.) Announcements:**

**15.) Adjournment:**

Motion: 1st *STRUVE* 2nd *SARICO* Vote *UNANIMOUS*

Time *7:30PM*

**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.**