

**STONES-BENGARD COMMUNITY SERVICE DISTRICT  
REGULAR BOARD MEETING**

509-695 Stone Road, District Office, Eagle Lake, Susanville, CA 96130

Phone: (530) 825-3350

E-mail [stonesb@frontiernet.net](mailto:stonesb@frontiernet.net)

**June 15, 2020, 5:00 PM.**

Special Meeting

Minutes

Note: The Board meeting will take place in the Fire Hall with 6 ft social distancing. Hand sanitizer and masks will be available at the door. Do not enter if you have a cough or fever. Do not shake hands or other physical contact.

**ROLL CALL:**

Present were Board of Directors Kay Oring, Cheryl McCormack Tonya Peddicord and Robert Larivee. One Vacancy. Also, present General Manager Martin Balding, Secretary Donna Round.

**PUBLIC COMMENT:** Only the items on the agenda may discuss

**ITEMS TO BE DISCUSSED**

1. DISCUSS: Plans for annual BBQ.

ACTION: BBQ lunch to be held July 4th from 11:00 to 1:00pm. Pending application from Lassencares.org to hold a public BBQ.

2. DISCUSS: EDF Renewable Back Up Power Grant.

ACTION: EDF Renewable Back up Grant does not meet our needs at this time. Motion by Cheryl McCormack and Second Tonya Peddicord. All Ayes.

DISCUSS: Annual Budget Committee of the whole.

ACTION:

a. Increasing hours to 60 hours per month and wages increase to \$20.00 per hour for Wastewater Operator In Training effective July 1, 2020.

b. Review and wage increase for secretary. Recommendation made by Kay Oring to increase Secretary wages to \$22.00 per hour effective July 1, 2020

c. Total budget approved pending public hearing.

**ADJOURNMENT:** Meeting adjourned 6:42pm.

**NEXT REGULAR MEETING:** July 13, 2020 at 4:00pm