

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

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

Phone: (530) 825-3350

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February 10, 2020, 4:00 PM.

AGENDA

ROLL CALL:

CONSENT CALENDAR:

APPROVAL OF FEBRUARY AGENDA

APPROVAL OF JANUARY MINUTES

APPROVAL OF PAYMENT OF BILLS

APPROVAL OF TREASURER'S REPORT

REPORTS:

President:

Interim Fire Chief:

General Manager Balding:

Secretary's report

Board Member Items:

Web Manager:

PUBLIC COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

DISCUSS Venue for Annual BBQ

ACTION:

DISCUSS: Computer Maintenance

ACTION: Rick Nicolas as submitted an Initial System Check and Recommendation Report. See attached.

NEW BUSINESS:

DISCUSS/ACTION: Approve advertisement for waste water operator

DISCUSS/ACTION: Review Unity of Purpose Mission Statement

DISCUSS/ACTION: Workshop to plan Capitol Budget future cost

DISCUSS/ACTION: Proposed contract and release forms to be reviewed by Legal Counsel for tractor use. "Use of the District Tractor" and "Liability Agreement".

ADJOURNMENT:

BOARD MEMBERS SIGNING OF BILLS:

NEXT MEETING: March 9, 2020, 4 P.M.