**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

**NOVEMBER 9, 2020, 4:00 PM.**

AGENDA

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:**

**CONSENT CALENDAR:**

APPROVAL OF NOVEMBER AGENDA

APPROVAL OF OCTOBER MINUTES

APPROVAL OF PAYMENT OF BILLS FOR OCTOBER

APPROVAL OF TREASURER'S REPORT

**REPORTS:**

President:

Interim Fire Chief:

Fire Committee Report:

General Manager Balding:

Secretary’s Report:

Board Member Items:

Web Manager:

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

1. DISCUSS/ACTION: Fire Assessment Fees
2. DISCUSSION/ACTION: Wastewater Assessment Fees and Rate Study
3. DISCUSS/ACTION: Adoption of Policy and Procedures Handbook
4. DISCUSS/ACTION: Volunteer Fireperson Award Fund to Budget.

**NEW BUSINESS:**

1. DISCUSS/ACTION: Review Wastewater Assistant hours and wages and account (s) to be used for payment.
2. DISCUSS/ACTION: Approve revised public comment statement

**ADJOURNMENT:**

**BOARD MEMBERS SIGNING OF BILLS:**

**NEXT MEETING: DECEMBER 14, 2020**