

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

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

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Regular Meeting: Monday, AUGUST 10, 2026

Meeting Minutes

Note: The Board meeting will take place via Zoom and In-person. Contact Stones Bengard CSD for instructions to join Zoom meeting or check the website.

ROLL CALL: In person: Board Chair Cheryl McCormack, Wyvonna Gier, John Huddleston, Ryan Barney, and Secretary Jodi Fullmer Glau. On Zoom: GM Jack Thomas. Robert Larivee absent

The board meeting was called to order by Cheryl at 6:00pm.

ESTABLISHMENT OF A QUORUM: Yes

PLEDGE OF ALLEGIANCE:

INVOCATION:

CONSENT CALENDAR: Items considered routine in nature are placed on the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Member requests individual consideration. A Board member's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed.

APPROVAL OF AUGUST AGENDA

APPROVAL OF JULY 13, 2026 MEETING MINUTES

APPROVAL OF PAYMENT OF BILLS FOR JULY- Sewer \$6,472.23- Fire \$10,670.15- Total \$17,142.38.

APPROVAL OF TREASURER'S REPORT – No report

Wyvonna motioned to approve the Consent Calendar with corrections, seconded by John and motion carried.

BOARD MEMBER ITEMS:

Chairwoman: Already on Agenda

Fire Chief: Firewise invoice is coming

Interim General Manager Thomas: Nothing to report

Secretary's report: 82 open invoices, 186 paid

Board Member Items: Nothing to report

Fire Safe Council Committee report: Nothing to report

Wastewater Report: Nothing to report

PUBLIC COMMENT: Public comments on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than 3 minutes. There is a total time of 20 minutes on each item. Public comment will also be allowed on each specific agenda item prior to Board action thereon

CORRESPONDENCE:

OLD BUSINESS:

1. **DISCUSSION/ACTION ITEM:** Motion made by Wyvonna to hold a workshop to discuss Traphagan's fees. Seconded by John and motion carried
2. **DISCUSSION/ACTION ITEM:** Motion was made by Wyvonna to begin the application process for LAFCO. Motion was not seconded and did not carry

NEW BUSINESS:

1. **DISCUSSION ITEM:** Cheryl will be looking into alternative programs for Quickbooks.
2. **DISCUSSION/ACTION ITEM:** Wyvonna made a motion to look into the cost of purchasing a tablet or similar for GIS-Sewer usage. John seconded and motion carried
3. **ACTION ITEM:** Wyvonna made a motion to approve Sewer Improvement Plan. John did not like some of the wording and asked it be changed. Motion was not seconded and did not carry

BOARD MEMBER SIGNING OF THE BILLS: Bills signed for July.

ADJOURNMENT: Motion made by Wyvonna to adjourn meeting at 7:03pm. Seconded by John and motion carried/meeting closed