**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

**DECEMBER 21, 2020, 4:00 PM.**

AGENDA

Note: The Board meeting will take place via Zoom. Contact Secretary, Donna Round for instructions to join Zoom meeting for Public Comments.

**ROLL CALL:**

**APPOINTMENT AND OATH OF OFFICE**

**CONSENT CALENDAR:**

APPROVAL OF DECEMBER AGENDA

APPROVAL OF NOVEMBER MINUTES

APPROVAL OF PAYMENT OF BILLS FOR NOVEMBER

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: Review Wastewater Assistant hours, Job Description, and account (s) to be used for payment.

**NEW BUSINESS:**

1. DISCUSS/ACTION: Filing Board Vacancy
2. DISCUSS/ACTION: Review Collection Procedures and Delinquent Service Fees Ordinance 20-01.
3. DISCUSS/ACTION: Charging wastewater transfer of ownership fee.
4. DISCUSS/ACTION: Burn Pile Permit

**ADJOURNMENT:**

**BOARD MEMBERS SIGNING OF BILLS:**

**NEXT MEETING: January 11, 2020**