

**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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Regular Meeting: Monday, October 17, 2022, 6:00 PM.

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: Cheryl McCormack, Linda Attaway, Robert Larivee, By Zoom: Robbin Martin, Jack Thomas. Absent: Tonya Peddicord and Wyvonna Gier. A quorum was present.

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 OCTOBER AGENDA
APPROVAL OF SEPTEMBER MINUTES
APPROVAL OF PAYMENT OF BILLS FOR SEPTMEBER fire-\$3426.20 sewer-\$4089.08
APPROVAL OF TREASURER'S REPORT -is being adjusted at the County

Motion by Robert to accept the Consent Calendar, second by Linda, Motion carried.

BOARD MEMBER ITEMS:

Chairwoman: Update on California Fire Foundation grant, auditor

Fire Chief: Absent

Interim General Manager Thomas: 3 new sewer hook-ups in Castle Rock

Secretary's report:

Board Member Items: Robert- successful event on Saturday with Fire Department

Fire Safe Council Committee report: none

Web Manager:

PUBLIC COMMENT: Public comment 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. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

No public

CORRESPONDENCE: Fire Safe Council- Ryan will update next month.

OLD BUSINESS:

1. DISCUSSION ITEM: Policy on property owners not receiving bills. Not discussed, but will keep on agenda for next month.

NEW BUSINESS:

1. ACTION ITEM: Adjust 22/23 budget to accommodate unpaid FY21/22 payroll tax payments. **First Motion** by Robert to increase the fire budget from the Contingency Fund, second Linda. Motion carried. **Second Motion** by Robert to increase sewer budget from contingency fund, second by Linda. Motion carried.
2. DISCUSSION ITEM: Petty cash for sewer. Moved for an action item to have separate petty cash accounts.

ADJOURNMENT: Motion to adjourn at 6:25 p.m. by Robert, second by Linda. Motion carried.

BOARD MEMBERS SIGNING OF BILLS: Bills signed

NEXT REGULAR MEETING: Monday, November 14, 2022, 6 P.M.