

**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 MARCH 9, 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, Robert Larivee, Andrea Traphagan and Secretary Jodi Fullmer Glau. Attended via zoom: General Manager Jack Thomas,

The board meeting was called to order by Cheryl at 6:10pm.

**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 MARCH AGENDA

APPROVAL OF FEBRUARY 23, 2026 MEETING MINUTES

APPROVAL OF PAYMENT OF BILLS FOR FEBRUARY-Sewer \$3,469.61 Fire  
\$302.35 Total \$3,771.97

APPROVAL OF TREASURER'S REPORT – County has not updated records to provide a report.

Robert motioned to approve the Consent Calendar, seconded by Wyvonna and motion carried.

**BOARD MEMBER ITEMS:**

Chairwoman: on Agenda

Fire Chief: Nothing to report

Interim General Manager Thomas: Nothing to report

Secretary's report: Nothing to report

Board Member Items: Nothing to report

Fire Safe Council Committee report: Nothing to report

Wastewater Report: No spill to report for February

**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 ITEM: Jack & Hal continue to work on the Capital Improv. Plan for Sewer. They are reaching out to outsiders for help.
2. ACTION ITEM: Robert motioned that a supplement to Ordinance be made Retroactive if adopted on rate increase for Commercial properties. Workshop to be held on April 25, 2026 @10:00am
3. ACTION ITEM: Robert motioned for Letter to Community and Rate Survey be mailed out to residents. Wyvonna seconded and motion carried
4. ACTION ITEM: Robert motioned Paint for Fire House be tabled until next meeting. Wyvonna seconded and motion carried

**NEW BUSINESS:**

1. DISCUSSION ITEM: Robert motioned Capital Improvement Plan for Fire be tabled until next meeting. Wyvonna seconded and motion carried
2. DISCUSSION ITEM:
3. ACTION ITEM: Robert motioned an increase of 2% on the Fire Assessment for residential. Seconded by Wyvonna and motion carried.
4. ACTION ITEM: Review of Capital Improvement Plan for Sewer be tabled until next meeting

**BOARD MEMBER SIGNING OF THE BILLS:** .

**ADJOURNMENT:** Robert motioned meeting be adjourned at 7:00pm. Wyvonna seconded and meeting was adjourned by Cheryl McCormack

**NEXT REGULAR MEETING:** Monday, APRIL 13, 2026 @ 6pm.