General Board Meeting Agenda Wednesday, July 12, 2023 – 5:00 pm

Daggett Community Services District complies with the Americans with Disabilities Act of 1990, government code section 54954.2. If you require special assistance to attend or participate in this meeting, please call (760) 254-2415. Normal office hours are Mondays and Wednesdays 9 am to 4:00 pm and Fridays 9 am to 3:00 pm.

AGENDA

1. CALL TO ORDER: Time \_\_\_\_\_\_ by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL
	* 1. Directors

1. Robert Whipple, President \_\_ present \_\_ absent

2. Trudie Tucker, Vice President \_\_ present \_\_ absent

3. Mark Staggs, Director \_\_ present \_\_ absent

4. Mentie Hazlett, Director \_\_ present \_\_ absent

5. Kareen Golden, Director \_\_ present \_\_ absent

 ii.

 Staff in Attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. APPROVAL OF THE AGENDA The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments; Please have a comment card filled out and given to the board. We will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to five (3) minutes or less.

1. Hector Cazares, State – District Water Update
2. AGENCY REPORTS (Must be present to give reports or send in report to be circulated)
	1. Sheriff's Report - Capt. Ron Markegard or Lt. Brian Roper
	2. County Report - Elaine Villareal (Dawn Rowe)
	3. Fire Department Report - Chief Clemons
	4. District Operations Report - General Manager/ Office Assistant
	5. Maintenance / District Water Operations- Donna Beck / D1 Operator
3. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular Meeting for June 14, 2023.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. ACTION ITEM, Financials: It is recommended that the board approve the General, Water, Savings Accounts for June 2023.

General 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Water 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Savings 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Discussion:

1. ACTION ITEM: 4th request from Director Hazelett to start and finish the approved work on the Employee Break Area. Per OSHA it states this is to be in place.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_All in Favor:

1. DISCUSION ITEM(s):
* Need new updated Inventories. Fire Department, Maintenance, Water, Office, Parks. Remember to add any inventory whether being used or not. Example: old office printers, old water system parts, old fire radios, all vehicles. If anything has been destroyed or sold must be listed (should have had Board Approval)
* Discussion Cal OES needs closeout forms for the FY20 Community Power Resiliency (CPR) Grant.

Items from Fire Department

* Proposal to bill for the filling of residential pools and water delivery by FD. Discussed last meeting, we will not be filling pools.
* Reclassify SCE billing account code for CSD/FS2 to CSD only.
* Discuss FD standby at residential/commercial burn piles and potential liability.
* Proposal to bill for responses due to negligent use of fireworks.
* Proposal to bill for responses due to residents not following burn parameters resulting in a fire response.
1. Old Business:
	1. - PRIMO
2. New Business: none
3. Closed Session: none
4. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1. President Robert Whipple –

2. Director Trudie Tucker –

3. Director Mark Staggs –

4. Director Mentie Hazlett –

5. Director Kareen Golden –

1. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, August 9, 2023
2. K. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 07/05/2023 Posted: 07/05/2023 Submitted by: Trudie Tucker, Vice President

