General Board Meeting Agenda Wednesday, February 14, 2024 – 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

 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)]
2. 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:
3. Closed Session: Gov. Sec. Code 54956.9 (d)

Conference with Legal Counsel Anticipated Litigation - (2) Claims

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. 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. CHP Report
	3. Fire Department Report
3. ACTION ITEM, Financials: It is recommended that the board approve the General, Water, Savings Accounts for January 2024.

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

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

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

Discussion:

1. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular Meeting for January 10, 2023.

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

1. Old Business: 1. Vehicles disposal and/ or action

 2. Hydrants

1. New Business: None
2. 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. STAFF REPORTS:
	1. District Operations Report - General Manager/ Office Assistant
	2. Maintenance / District Water Operations- Donna Beck / D1 Operator
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, March 13 , 2024
3. K. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 02/09/2024 Posted: 02/09/2024 Submitted by: Trudie Tucker, Vice President

