

# AGENDA

## LEWISTON COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 164, LEWISTON, CA 96052

REGULAR MEETING TUESDAY JANUARY 3, 2022, AT 7:00 PM

**LOCATION: LEWISTON COMMUNITY CENTER, 130 TEXAS AVENUE, LEWISTON, CA 96052**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND DETERMINATION OF QUORUM
2. INPUT REGARDING AGENDA & NON-AGENDA ITEMS:  
The president of the Board will allow any individual or group representative to address the Board on any subject covered or not covered by an item in the Agenda at this time. Additional opportunities will be given for the public to comment on Agenda items as they are recognized and given the opportunity to speak. The Board of Directors reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may (1) acknowledge receipt of the information; (2) refer to staff for further study; (3) refer the matter to the next meeting.
3. CONSENT ITEMS & DISTRICT GENERAL ITEMS
  - 3.1 Authorizations: Fund 8217- \$978.79; Fund 8207-\$2499.11
  - 3.2 Regular Meeting Minutes 12/6/2022
  - 3.3 Report from ad hoc committee on insurance requirements for groups seeking to rent District facilities
  - 3.4 Discussion & possible action on Email from Mike Burditt representing the Seventh Day Adventist Church Pathfinder Group concerning their purposed utilization of the Lewiston Gym
  - 3.5 Discussion & possible action on appointment of replacement District Board secretary
4. LEWISTON CSD WATER & SEWER
  - 4.1 Discussion & possible action on directing Pace Engineering to prepare & submit Final Budget Approval Form to the State Water Resources Control Board for the Water Distribution System Replacement Project
  - 4.2 Discussion & possible action on directing Pace Engineering to prepare & submit Final Budget Approval Form to the State Water Resources Control Board for the Well 8 Project
  - 4.3 Storage drinking water tank inspections options
  - 4.4 Discussion and possible action on State required Fats, Oils, & Grease Policy
  - 4.5 Payment of water/sewer monthly bills, Payroll & Grant Authorizations
  - 4.6 Verbal Report Water/Sewer Cash position as of 1/01/2023: \$105,248
5. FACILITIES
  - 5.1 Discussion & possible action on maintenance & repair items at the Lewiston Community Center, Community Park (Toilets & Snack Shack)
  - 5.2 Verbal progress report on Multi Court Sport Project (Per Capita Grant)
6. FIRE DEPARTMENT
  - 6.1 Monthly Activity Report (Information only, no Board action required)
7. FINANCE
  - 7.1 Payment of non-enterprise monthly bills & Grant invoices
  - 7.2 Verbal Report of non-enterprise cash position as of 1/01/2023: \$106,836
9. PUBLIC COMMENT: The public is invited to address issues not on the agenda. (Five-minute time limit) .

Agenda posted December 31, 2022 at the "Lewiston Mini Mart" Community Bulletin Board, Lewiston, CA and at the Lewiston Community Center & Lewiston Fire Station. The Lewiston Community Services District ("District") in complying with the American Disabilities Act (ADA) requests individuals who require special accommodations to access, attend, or participate in District Board Meetings due to a disability, please contact the President of the Board of Directors at 530-778-3018, at least one day prior to the scheduled meeting to ensure that we may assist you.