

**STONES-BENGARD COMMUNITY SERVICE DISTRICT
REGULAR BOARD MEETING**

509-695 Stone Road, District Office, Eagle Lake, Susanville, CA 96130

Phone: (530) 825-3350

E-mail stonesb@frontiernet.net

Regular Meeting: January 13, 2020, 4:00 PM.

AGENDA

Call to Order:

ROLL CALL:

Announcement of Items to be Discussed in Closed Session

Public Comment Regarding Closed Session Items: Any person may address the Board on any subject for discussion during Closed Session.

Closed session:

Public Employee Performance

Title: Mid-probation evaluation for Wastewater Operator Trainee

Public Employee Change in contract or release

RETURN TO OPEN SESSION

CONSENT CALENDAR:

APPROVAL OF JANUARY AGENDA

APPROVAL OF DECEMBER MINUTES

APPROVAL OF PAYMENT OF BILLS

APPROVAL OF TREASURER'S REPORT

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

REPORTS:

Chairwoman:

Interim Fire Chief:

General Manager Balding:

Secretary's report

Board Member Items:

Web Manager:

PUBLIC COMMENT:

CORRESPONDENCE:

ELECTION OF OFFICERS:

OLD BUSINESS:

DISCUSS/ACTION: Computer Maintenance

NEW BUSINESS:

DISCUSS/ACTION: Approval of venue for Annual BBQ

DISCUSS/ACTION: Approval of Annual Audit

DISCUSS/ACTION: Advertising on Website

ADJOURNMENT:

BOARD MEMBERS SIGNING OF BILLS:

NEXT MEETING: February 10, 2020, 4 P.M.