

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

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

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July 13, 2020, 4:00 PM.

AGENDA

Note: The Board meeting will take place in the Fire Hall with 6 ft social distancing. Hand sanitizer and masks will be available at the door. Do not enter if you have a cough or fever. Do not shake hands or other physical contact.

ROLL CALL:

Public Hearing on Proposed Budget 2020-2021

CONSENT CALENDAR:

APPROVAL OF JULY AGENDA

APPROVAL OF JUNE MINUTES

APPROVAL OF PAYMENT OF BILLS FOR JUNE

APPROVAL OF TREASURER'S REPORT

REPORTS:

President:

Interim Fire Chief:

Fire Committee Report:

General Manager Balding:

Secretary's report:

Board Member Items:

Web Manager:

PUBLIC COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

1. DISCUSS/ACTION: Amend Ordinance 19-01 for collection of delinquent wastewater fees.
2. DISCUSS/ACTION: Fire Assessment Identification Resolution 2002-02.

NEW BUSINESS:

1. DISCUSS/ACTION: Memorandum of Understanding Sunset Properties Parcels 09 and 25.
2. DISCUSS/ACTION: Resolution 20-01, Ordering an Election.
3. DISCUSS/ACTION: Approval PROP 4 Resolution-Stones-Bengard CSD.

4. DISCUSS/ACTION: Approval three-year contract , Robert Johnson CPA.
5. DISCUSS/ACTION: Computer needs during COVID 19.
6. DISCUSS/ACTION: California Fire Foundation grant submission.

ADJOURNMENT:

BOARD MEMBERS SIGNING OF BILLS:

NEXT MEETING: August 10, 2020