

**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

June 8, 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:

CONSENT CALENDAR:

APPROVAL OF APRIL, MAY, & JUNE AGENDA

APPROVAL OF MARCH, APRIL, & MAY MINUTES

APPROVAL OF PAYMENT OF BILLS MARCH AND APRIL

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: Plans for annual BBQ. Should we cancel due to COVID 19? Guidelines for groups still pending.
2. DISCUSS/ACTION: Hiring Wastewater Operator. Board approved two new hires, only one candidate accepted the job. Discuss increasing hours for the one candidate.

NEW BUSINESS:

1. DISCUSS/ACTION: Appointment and swearing in of new Board member Tonya Peddicord

2. DISCUSS/ACTION: Amend Ordinance No. 19-01 for collection procedures for Delinquent Service fees.
3. DISCUSS/ACTION: Donation to Spalding Fire CSD for responding to medical calls.
4. DISCUSS/ACTION: Assessment Identification Ordinance 2002-02.
5. DISCUSS/ACTION: Needs of Fire Department.
6. DISCUSS/ACTION: Keeping records for our Volunteers. A retirement plan for Fire Volunteers.
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8. DISCUSS/ACTION: Burn Pile Policy.
9. DISCUSS/ACTION: AB5 Transitioning Contractor to Employee.
10. DISCUSS/ACTION: Annual Budget Committee/meeting.
11. DISCUSS/ACTION: Time of Board meetings to accommodate members work schedules.
12. DISCUSS/ACTION: Election of Board.

ADJOURNMENT:

BOARD MEMBERS SIGNING OF BILLS:

NEXT MEETING: July 13, 2020