

**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: Monday, August 8, 2022, 6:00 PM.

Minutes

Note: The Board meeting will take place via Zoom and In-person. Contact Stones Bengard CSD for instructions to join Zoom meeting or check the website.

ROLL CALL: In person: Cheryl McCormack, Linda Attaway, Wyvonna Gier, Robert Larivee, Ryan Barney. By Zoom: Tonya Peddicord, Robbin Martin, Jack Thomas. Public attended: Joe Smith, Rick Kaiser.

Meeting began at 6:00 p.m. with a quorum present.

PLEDGE OF ALLEGIANCE:

INVOCATION: Moment of silence.

CONSENT CALENDAR: Items considered routine in nature are placed on the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Member requests individual consideration. A Board member's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed.

APPROVAL OF AUGUST AGENDA

APPROVAL OF JULY MINUTES

APPROVAL OF PAYMENT OF BILLS FOR JULY Sewer: \$4184.93 Fire: \$1089.89

APPROVAL OF TREASURER'S REPORT None at County.

Motion to accept Consent Calendar by Robert, second by Linda. Motion carried.

BOARD MEMBER ITEMS:

Chairwoman: Received California Fire Foundation grant for pagers and 911 signs.

Fire Chief: Responded to 1 medical call and 1 car fire

Interim General Manager Thomas: There was a previous question whether the restaurant was connected to sewer. They are connected to sewer line. He will verify with Fred Nagel.

Secretary's report: Have received \$28,000 in payments so far, 131 residents out of 204.

Board Member Items: Robert Larivee: never received sewer bill. Reminder to watch P's and Q's.

Fire Safe Council Committee report: Volunteers are actively clearing brush from sides of roads. Their work is prompting residents to clear brush.

Web Manager:

PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than 3 minutes. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

Rick Kaiser commented on how he drove and liked the fire engine we are looking to purchase.

CORRESPONDENCE:

OLD BUSINESS:

1. **ACTION ITEM:** Approve Fire Assessments Motion to approve the fire assessments with adjustments (improved properties) by Robert, second by Linda. Motion carried.
2. **DISCUSSION ITEM:** Back up power systems for lift stations. Jack reported on Martin Balding's email. Fred is in favor of a manual transfer switch to a solar back up system.

NEW BUSINESS:

1. **DISCUSSION ITEM:** Acquiring and insurance for a new engine. A surplus engine is available from Fall River. They would allow for a purchase of \$6000. This would replace the current 1821, which is older and parts are hard to find.
2. **ACTION ITEM:** Acquisition of new structure engine. Motion to purchase a new structure fire engine from Fall River for \$6000 by Linda, second by Tonya. Motion carried.
3. **ACTION ITEM:** Decommissioning current engine 1821. Motion to sell engine 1821 on open market by Linda, second by Wyvonna. Motion carried.

ADJOURNMENT: Motion to adjourn by Robert, second by Tonya.
Meeting adjourned at 6:39 p.m.

EMERGENCY MEETING: Call to order at 6:40 p.m.

1. **ACTION ITEM:** Approve Resolution 22-03. Notice of Elective Officers to Lassen County Clerk for November 8, 2022 election. Motion to approve Resolution 22-03 by Robert, second by Tonya. Motion carried.

Motion to adjourn by Robert, second by Wyvonna. Emergency meeting adjourned at 6:45 p.m.

BOARD MEMBERS SIGNING OF BILLS: Bills were signed.