

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

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

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Regular Meeting: Monday, SEPTEMBER 14, 2026

Meeting 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: Board Chair Cheryl McCormack, Wyvonna Gier, John Huddleston, and Secretary Jodi Fullmer Glau. Guest present are Thomas and Andrea Traphagan. On Phone: GM Jack Thomas & Robert Larivee. On Zoom was Michael Miller. Fire Chief Ryan Barney absent
The board meeting was called to order by Cheryl at 6:05pm.

ESTABLISHMENT OF A QUORUM: Yes

PLEDGE OF ALLEGIANCE:

INVOCATION:

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 SEPTEMBER AGENDA

APPROVAL OF August 10, 2026 MEETING MINUTES

APPROVAL OF PAYMENT OF BILLS FOR AUGUST- Sewer \$5,350.01- Fire \$1,174.62- Total \$6,524.63.

APPROVAL OF TREASURER'S REPORT – Fire has \$42,602.89 Sewer has \$136,565.32 Capital Improvement has \$73,493.76 Investment Trust Fund has \$259,521.91

Wyvonna motioned to approve the Consent Calendar seconded by John and motion carried.

BOARD MEMBER ITEMS:

Chairwoman: sign Budget

Fire Chief: Absent

Interim General Manager Thomas: Nothing to report

Secretary's report: Approx 15 delinquent accounts

Board Member Items: Nothing to report

Fire Safe Council Committee report: Nothing to report

Wastewater Report: No spills for August

PUBLIC COMMENT: Public comments 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. There is a total time of 20 minutes on each item. Public comment will also be allowed on each specific agenda item prior to Board action thereon

CORRESPONDENCE:

OLD BUSINESS:

1. DISCUSSION/ACTION ITEM: Motion made by Wyvonna to hold a workshop to discuss Traphagan's fees. Seconded by John and motion carried
2. DISCUSSION/ACTION ITEM: Motion was made by Robert to begin the application process for LAFCO. Motion was seconded by Wyvonna and motion carried
3. DISCUSSION ITEM: Decision on a Quickbooks alternative was tabled until October meeting
4. ACTION ITEM: Motion made by John on Sewer Management Plan be tabled until October meeting. Motion was seconded by Wyvonna and motion carried
5. ACTION ITEM: Motion was made by Robert to table decision on Tablet/Plan for GIS app. Motion was seconded by Wyvonna and motion carried

NEW BUSINESS:

1. **DISCUSSION ITEM:** Jodi reported there are approximately 15 customers due for Disconnect
2. **DISCUSSION ITEM:** Discussion was made on Encroachment Permit from County to allow for repair of sewer given yearly

BOARD MEMBER SIGNING OF THE BILLS: Bills signed for August.

ADJOURNMENT: Motion made by Robert to adjourn meeting at 7:30pm. Seconded by Wyvonna and motion carried. Meeting closed