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, OCTOBER 5, 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. On Phone & Zoom: GM Jack Thomas & Robert Larivee. Fire Chief Ryan Barney absent
The board meeting was called to order by Cheryl at 6:02pm.

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 OCTOBER AGENDA
APPROVAL OF SEPTEMBER 14, 2026 MEETING MINUTES
APPROVAL OF PAYMENT OF BILLS FOR SEPTEMBER- Sewer $4,028.36- Fire $4,576.09- Total $8,604.45.
APPROVAL OF TREASURER'S REPORT – Fire has $41,452.52 Sewer has $133,001.59 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: Brown Act-All Board Members on Zoom must have audio & video. Prop 218- We are following the law
Fire Chief: Absent
Interim General Manager Thomas: Nothing to report
Secretary's report: Approx 10 delinquent accounts
Board Member Items: Prelim report on
Fire Safe Council Committee report: Nothing to report
Wastewater Report: No spills for September

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
No public in attendance

CORRESPONDENCE: Nothing

OLD BUSINESS:

1. DISCUSSION ITEM: Quickbooks alternative will be on next meeting agenda as an Action Item
2. ACTION ITEM: Motion made by Robert on Sewer Management Plan be tabled until November meeting. Motion was seconded by Wyvonna and motion carried
3. ACTION ITEM: Motion was made by Robert to table until November a decision on Tablet/Plan for GIS app. Motion was seconded by Wyvonna and motion carried

NEW BUSINESS:

1. **DISCUSSION ITEM:** Jodi will have correct numbers on Rate Survey at next meeting
2. **DISCUSSION ITEM:** Discussion was made on definition of Park Model & Park Model pads being Dry Camp or Full hookup. More discussion to be held at November meeting
3. **DISCUSSION ITEM:** All copies of checks are to be made in B&W and stamped with red copy stamp
4. **ACTION ITEM:** Motion made by John to contact County Counsel regarding delinquent fees on 65090004 & 65210009. Seconded by Wyvonna and motion carried

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

ADJOURNMENT: Motion made by Wyvonna to adjourn meeting at 7:14pm. Seconded by John and motion carried. Meeting closed