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, JUNE 8, 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.

PUBLIC HEARING : Opened at 6:12 and closed at 6:13. No one from the public was in attendance.

ROLL CALL: In person: Board Chair Cheryl McCormack, Wyvonna Gier, John Huddleston. On Zoom: G.M. Jack Thomas and Secretary Jodi Fullmer Glau
The board meeting was called to order by Cheryl at 6:01pm.

ESTABLISHMENT OF A QUORUM: Yes

PLEDGE OF ALLEGIANCE:
INVOCATION:

John Huddleston was sworn in as new Board Member.

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 JUNE AGENDA
APPROVAL OF MAY 11, 2026 MEETING MINUTES
APPROVAL OF PAYMENT OF BILLS FOR MAY- Sewer $3,285.66- Fire $677.49- Total $3,963.05.
APPROVAL OF TREASURER'S REPORT – No report
Robert motioned to approve the Consent Calendar with change, seconded by Wyvonna and motion carried.

BOARD MEMBER ITEMS:
Chairwoman: Nothing to report
Fire Chief: Absent
Interim General Manager Thomas: Nothing to report
Secretary's report: Nothing to report
Board Member Items: Nothing to report
Fire Safe Council Committee report: Nothing to report
Web Manager: Weekly reading, no spills

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 was made by Robert to table discussion for Traphagan until July meeting. Seconded by Wyvonna and motion carried
2. DISCUSSION ITEM: A list of items to include in plan was discussed
3. DISCUSSION ITEM: The letter from LAFCO will be on the July agenda as a DISCUSSION/ACTION ITEM
4. DISCUSSION ITEM: Motion was made by Robert to table the discussion on paint for Fire Hall to July meeting. Seconded by Wyvonna and motion carried

NEW BUSINESS:

1. ACTION ITEM: Motion was made by Robert to table approval on Fire Budget until July for donation clarification. Seconded by Wyvonna and motion carried
2. ACTION ITEM: Robert made a motion to approve Sewer Budget. Wyvonna seconded and motion carried.
3. ACTION ITEM: Robert made a motion to table approval on Capital Improvement Fund for Sewer when current numbers will be available. Wyvonna seconded and motion carried

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

ADJOURNMENT: Motion made by Wyvonna to adjourn meeting at 7:03pm. Seconded by Robert and motion carried/meeting closed

NEXT REGULAR MEETING: Monday, JULY 13, 2026, 6PM