STONES-BENGARD COMMUNITY SERVICE DISTRICT
REGULAR BOARD MEETING

509-695 Stone Road, District Office, Eagle Lake, Susanville, CA 96130
Phone: (530) 825-3350
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Regular Meeting: Monday, JULY 13, 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, Ryan Barney, Robert Larivee, and Secretary Jodi Fullmer Glau. On Zoom: GM Jack Thomas and Michael Miller with issues
The board meeting was called to order by Cheryl at 6:04pm.

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 JULY AGENDA
APPROVAL OF JUNE 8, 2026 MEETING MINUTES
APPROVAL OF PAYMENT OF BILLS FOR JUNE- Sewer $4,211.54- Fire $641.22- Total $4,852.77.
APPROVAL OF TREASURER'S REPORT – No report
Robert motioned to approve the Consent Calendar, seconded by Wyvonna and motion carried.

BOARD MEMBER ITEMS:
Chairwoman: Nothing to report
Fire Chief: Responded to 3 Medical calls
Interim General Manager Thomas: Nothing to report
Secretary's report: Delinquent letters, past due bills, and 2026/27 sewer bills sent out
Board Member Items: Nothing to report
Fire Safe Council Committee report: Nothing to report
Wastewater Report: See report

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 ITEM: Capital Improvement Plan possibly ready for August meeting
2. DISCUSSION ITEM: Paint for fire house will be removed from agenda for now.
3. DISCUSSION/ACTION ITEM: Motion was made by Robert to begin the application process for LAFCO. Seconded by Wyvonna and motion carried with Jodi to find out further details.
4. DISCUSSION/ACTION ITEM: Jodi will reach out to the Traphagan's for the amount of credit they are looking for. Tabled until August meeting.
5. ACTION ITEM: Motion was made by Robert to approve the Fire budget with the Revenue code 20-11200 be for Donations only. Seconded by Wyvonna and motion carried
6. ACTION ITEM: Motion made by Wyvonna to approve the Capital Investment Trust Fund budget for Sewer. Seconded by Robert and motion carried

NEW BUSINESS:

1. ACTION ITEM: Motion made by Robert to adopt Resolution 26-03 agreeing to pay the cost of elections for Board members. Seconded by Wyvonna and motion carried.

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

ADJOURNMENT: Motion made by Robert to adjourn meeting at 7:07pm. Seconded by Wyvonna and motion carried/meeting closed