

**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, January 12, 2026, 6:00 PM.

AGENDA

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.

Stones Bengard is inviting you to a scheduled Zoom meeting.

Topic: Stones Bengard's Zoom Meeting

Time: Jan 12, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87877128925?pwd=fyIR4hxXnejypMEa5LIInuyUOfdJcU.1>

Meeting ID: 878 7712 8925

Passcode: 309731

ROLL CALL:

ESTABLISHMENT OF A QUORUM:

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 JANUARY AGENDA

APPROVAL OF DECEMBER 8, 2025 MEETING MINUTES

APPROVAL OF PAYMENT OF BILLS FOR DECEMBER

APPROVAL OF TREASURER'S REPORT

BOARD MEMBER ITEMS:

Chairwoman:

Fire Chief:

Interim General Manager Thomas:

Secretary's report:

Board Member Items:

Fire Safe Council Committee report:

Web Manager:

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. Public comment will also be allowed on each specific agenda item prior to Board action thereon..

CORRESPONDENCE:

OLD BUSINESS:

1. ACTION ITEM: Paint for Fire House
2. DISCUSSION ITEM: Capital Improvement Plan

NEW BUSINESS:

1. ACTION ITEM: Approve buying CCTV camera
2. ACTION ITEM: Transferring money to Capital Improvement Fund
3. ACTION ITEM: Disconnections on Traphagan and Deudagos
4. DISCUSSION ITEM: Letter to community

BOARD MEMBERS SIGNING OF BILLS:

ADJOURNMENT:

NEXT REGULAR MEETING: Monday, FEBRUARY 9, 2026, 6 P.M