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, MAY 11, 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, Andrea Traphagan and Secretary Jodi Fullmer Glau. On Zoom/phone: Robert Larivee
The board meeting was called to order by Cheryl at 6:01pm.

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 MAY AGENDA
APPROVAL OF APRIL 13, 2026 MEETING MINUTES
APPROVAL OF PAYMENT OF BILLS FOR APRIL- Sewer $4,589.37- Fire $1,045.39- Total $5,634.77.
APPROVAL OF TREASURER'S REPORT – No report
Robert motioned to approve the Consent Calendar, seconded by Wyvonna and motion carried.

BOARD MEMBER ITEMS:
Chairwoman: Letter received from Dante Perano looking for files
Fire Chief: Absent
Interim General Manager Thomas: Absent
Secretary's report: Nothing to report
Board Member Items: Members having difficulty logging into Zoom during Public Hearing
Fire Safe Council Committee report: Nothing to report
Web Manager: Nothing to 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/ACTION ITEM: Motion was made by Wyvonna to carry over Discussion/Action on Capital Improvement Plan for Fire. Seconded by Robert and motion carried.

NEW BUSINESS:

1. DISCUSSION ITEM: Matters on Traphagan property is carried over to June as a Discussion/Action item
2. ACTION ITEM: Wyvonna motioned we hold Public Hearing on June 8, 2026 before Regular Board Meeting. Robert seconded and motion carried
3. ACTION ITEM: Wyvonna motioned we carry over action on letter to LAFCO until June. Robert seconded and motion carried
4. ACTION ITEM: Wyvonna motioned we accept Ordinance No, 26-03 regarding disconnect/connection fees and procedures on commercial properties. Robert seconded and motion carried.

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

ADJOURNMENT: Motion made by Wyvonna to adjourn meeting at 7:16pm. Seconded by Robert and motion carried/meeting closed

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