**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, August 11, 2025, 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: My Meeting

Time: Aug 11, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87556622032?pwd=eaPNEgkshTIWRXTTntRH9u2OHJgHRE.1

Meeting ID: 875 5662 2032

Passcode: 101841

**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 AUGUST AGENDA

APPROVAL OF JULY 14, 2025 MEETING MINUTES

APPROVAL OF PAYMENT OF BILLS FOR JULY

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. DISCUSSION ITEM: New sewer cap cost
2. DISCUSSION ITEM: Unpaid sewer bills

**NEW BUSINESS:**

1. ACTION ITEM: Purchase new lock assembly for front door
2. ACTION ITEM: Mailing notices by Certified mail
3. ACTION ITEM: Posting public notices 20 days prior to hearing date
4. ACTION ITEM: Mathison requesting waiver of disconnection fee
5. ACTION ITEM: Perano’s requesting we adjust fee
6. DISCUSSION ITEM: Paint cost donated

**BOARD MEMBERS SIGNING OF BILLS**:

**ADJOURNMENT:**

**NEXT REGULAR MEETING: Monday, SEPTEMBER 8, 2025, 6 P.M**