

**STONES-BENGARD COMMUNITY SERVICE DISTRICT  
REGULAR BOARD MEETING**

509-695 Stone Road, District Office, Eagle Lake, Susanville, CA 96130  
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**Regular Meeting: Monday, FEBRUARY 23, 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, Robert Larivee, Ryan Barney, Andrea Traphagan and Secretary Jodi Fullmer Glau.  
Attended via zoom: General Manager Jack Thomas,

The board meeting was called to order by Cheryl at 6:00pm.

**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 FEBRUARY AGENDA

APPROVAL OF JANUARY 12, 2026 MEETING MINUTES

APPROVAL OF PAYMENT OF BILLS FOR JANUARY- \$1,148.66 for Fire, \$7,445.82 for Sewer, Total \$8,594.48

APPROVAL OF TREASURER'S REPORT – County has not updated records to provide a report.

Robert motioned to approve the Consent Calendar, seconded by Wyvonna and motion carried.

**BOARD MEMBER ITEMS:**

Chairwoman: Workshop for Disconnects on Commercial property

Fire Chief: on Agenda

Interim General Manager Thomas: Nothing to report

Secretary's report: Form 700 needed, Credit Card is working again

Board Member Items: LAFCO agenda

Fire Safe Council Committee report: Nothing to report

Wastewater Report: No spill to report for January

**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: Jack reports a meeting with Dillon Silkwood to talk about the Capital Improvement Plan. CCTV camera was purchased, will be used to monitor sediment buildup and also pipe condition
2. ACTION ITEM: Robert motioned the Survey and Letter to Community was tabled until after workshop. Seconded by Wyvonna and motion carried

**NEW BUSINESS:**

1. DISCUSSION ITEM: Form 700 to be returned next meeting
2. DISCUSSION ITEM: Ryan talked about the Fire Department purchasing 1-2 Starlink mini units for Fire trucks to improve communications with First Responders
3. DISCUSSION ITEM: Increase on Fire Assessment of 2% on Residential moved to March meeting as an ACTION ITEM
4. DISCUSSION ITEM: Letter to LAFCO is tabled until May meeting as a DISCUSSION ITEM
5. ACTION ITEM: Robert motioned that receipts for donations(letter/card) to Fire be made by Ryan. Seconded by Wyvonna and motion carried.
6. ACTION ITEM: Robert motioned \$8,000 be moved from Structure and Improvements to Professional Services for Fire. Seconded by Wyvonna and motion carried
7. ACTION ITEM: Robert motioned that Ryan & Cheryl work on grant to help pay for updated communications

**BOARD MEMBER SIGNING OF THE BILLS:** .

**ADJOURNMENT:** Meeting adjourned by Cheryl McCormack at 6:44pm

**NEXT REGULAR MEETING:** Monday, MARCH 9,2026 @ 6pm.