



**SIERRA CEDARS COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING**

Monday, June 3, 2019

6:00 p.m.

Pete Conrad's Residence
42315 Blue Meadow Lane

Shaver Lake, CA 93664

email: board@sierracedars.com

www.sierracedars.com

MEETING CALLED BY: Pete Conrad

NOTE TAKER: Todd Bristol

TYPE OF MEETING: Sierra Cedars Community Services District Meeting

Members of the public may address the Board of Directors on any item of interest to the public that is within the Board's jurisdiction. The Board will not take action or have substantial discussion on any item not listed on this agenda unless the Board adds the item to the agenda at the meeting in accordance with Government Code #54954.2(b)

**REGULAR BOARD MEETING
AGENDA**

1) Call to Order
Time:

2) Adopt Agenda
Motion:
Made by: Second: Discussion: Vote:

3) Approval of Minutes
Motion:
Made by: Second: Discussion: Vote:

4) Water Master's Report - Andy and Laura McMillan
Motion:
Made by: Second: Discussion: Vote:

5) Water Line Maintenance Project

6) Public Participation

7) Financial Report - Todd Bristol
a. 2019 - 2020 Budget

(over)

- 8) General Manager's Report - Todd Bristol

- 9) Old Business
 - a. Tree Removal

 - b. Road Repair Update

 - c. Fiber Optic Installation

 - d. Financial Investments - District Investment Policy

 - e. Landowner - Voter District Transition Inquiry

 - f. 2019 - 2022 Snow Removal Contract

- 10) New Business
 - a. Resolution 114 - Resolution of the Board of Directors of SCCSD Prescribing and Authorizing Collection of Annual Rates and Charges for Water, Snow Removal and Road Maintenance and Facilities for Fiscal Year 2019-2020.

 - b. Water Master, Financial Services, and General Manager/Record Keeper Contracts

- 11) Board Member Reports

- 12) Next Agenda Requests

Closed Session

- 13) Discuss Personnel Matters

Resume Public Meeting

- 14) Public Report on action(s) and vote(s) taken in Closed Session

- 15) Adjournment

Time:

Motion:

Made by:

Second:

Discussion:

Vote:

Next meeting date: _____