



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

Monday, July 8, 2019

6:00 p.m.

Vicki Collier-McDonald's Residence

42568 Rock Ledge Rd (Rd. 10)

Shaver Lake, CA 93664

email: SierraCedarsCSD@gmail.com

www.sierracedars.com

MEETING CALLED BY: Bill Paloutzian

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
Motion:
Made by: Second: Discussion: Vote

(over)

8) General Manager's Report - Todd Bristol

Motion:

Made by: Second: Discussion: Vote

9) Old Business

a. Tree Removal

b. Road Repair Update

c. Fiber Optic Installation

d. 2019 - 2022 Snow Removal Contract

e. Water Master Contract

f. Projects Contractor Contract (Water System, Road Repair, and Fiber Optics Installation Consultant Contract)

g. Review of Current Contracts, Discussion and Determination of Classification of Current Positions held by Todd Bristol, General Manager

h. Board Member Vacancy

10) New Business

a. Water Conservation Program Ordinance Revision

b. Resolution #115 - A Resolution of the Board of Directors of the Sierra Cedars Community Services District Establishing One or More Deposit Accounts with Five Star Bank

11) Board Member Reports

12) Next Agenda Requests

13) Adjournment

Time:

Motion:

Made by: Second: Discussion: Vote:

Next meeting date: _____