



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

Monday, December 2, 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) New Business
a. Election of New Board President and Secretary
Motion:
Made by: Second: Discussion: Vote

Motion:
Made by: Second: Discussion: Vote

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

(over)

- 6) Project Contractor Report
 - a. Water Line Maintenance Project and Fire Hydrant Update
 - b. Road Repair Update
 - c. Fiber Optic Installation Update

- 7) Public Participation

- 8) General Manager's Report - Todd Bristol
 - Motion:
 - Made by: Second: Discussion: Vote

- 9) Financial Report - Todd Bristol
 - Motion:
 - Made by: Second: Discussion: Vote

- 10) Old Business
 - a. Tree Removal

- 11) Board Member Reports

- 12) Next Agenda Requests

- 13) Adjournment
 - Time:
 - Motion:
 - Made by: Second: Discussion: Vote:
 - Next meeting date: _____