



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

**(Replaces Regular Board Meeting of January 6, 2020)**

Tuesday, January 7, 2020

2:00 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: Dan Mockbee

NOTE TAKER: Todd Bristol

TYPE OF MEETING: Sierra Cedars Community Services District Meeting

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**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).**

**SPECIAL 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) Public Participation

(over)

- 6) General Manager's Report - Todd Bristol
  - Motion:
  - Made by:                      Second:                      Discussion:                      Vote
  
- 7) Financial Report - Todd Bristol
  - Motion:
  - Made by:                      Second:                      Discussion:                      Vote
  
- 8) Old Business
  
- 9) New Business
  - a. Snow Removal - Tree Trimming and Other Issues
  
- 10) Board Member Reports
  
- 11) Next Agenda Requests
  
- 12) Adjournment
  - Time:
  - Motion:
  - Made by:                      Second:                      Discussion:                      Vote:
  - Next meeting date: \_\_\_\_\_