



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

Monday, August 3, 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
559-348-8297

MEETING CALLED BY: Dan Mockbee, Board President
NOTE TAKER: Todd Bristol, General Manager
TYPE OF MEETING: Sierra Cedars Community Services District Meeting

Sierra Cedars Community Services District must meet to maintain the continuity of operation of providing water, snow removal, and road maintenance to the community, services which are identified as part of the federal critical infrastructure sectors.

Based on the mandates by the Governor in Executive Order 33-20 and the Fresno County Public Health Officer to minimize the spread of the coronavirus, please note the following changes to the District's ordinary Board Meeting procedures:

- The Meeting will be conducted with "social distancing" practices observed. Masks and gloves are strongly encouraged along with other personal protection recommendations.

If a Board Member is not able to attend, they may be linked by remote teleconferencing. This option is not available to the general public as the mountain infrastructure does not easily accommodate this. If the general public wishes to participate in the meeting, they may submit their comments or questions to the General Manager at SierraCedarsCSD@gmail.com by 12:00 pm, Monday, August 3, 2020. The comments will be read during the public participation item on the following Agenda and a response will be recorded in the minutes.

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:

(over)

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

- 4) Public Participation

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

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

- 7) Old Business
 - a. District Road Repair

 - b. Community Leach Field

- 8) New Business

- 9) Board Member Reports

- 10) Next Agenda Requests

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

 - Tour of Sierra Cedars Water System

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