

SIERRA CEDARS COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

(replaces Regular Board Meeting of January 3, 2022) Monday, January 10, 2022 9:00 a.m. Mike LaRue's Residence 42325 Blue Meadow Lane Shaver Lake, CA 93664

email: SierraCedarsCSD@gmail.com www.sierracedars.com 559-348-8297

MEETING CALLED BY: Mike LaRue, Board President NOTE TAKER: Todd Bristol, General Manager

Sierra Cedars Community Services District Meeting TYPE OF 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).

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 – Motion: Made by: | Nick Zaninovich Second: | Discussion: | Vote: | |
| 5) | Public Participation | | | | |

| 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 A. Community Leach Field | | | | | | |
| | B. Cal OES Project – Backup Power Generation Report | | | | | | |
| 9) | New Business A. Sierra Cedars Well and Infrastructure Drought Relief Project | | | | | | |
| | Motion: Made by: | Second: | Discussion: | Vote: | | | |
| | B. Resolution No. 128 – A Resolution of the Board of Directors of the Sierra Cedars Community Services District Authorizing the Grant Application, Acceptance, and Execution of the Sierra Cedars Well and Infrastructure Drought Relief Project Motion: | | | | | | |
| | Made by: | Second: | Discussion: | Vote: | | | |
| 10) | Board Member Reports | | | | | | |
| 11) | Next Agenda Requests | | | | | | |
| 12) | Adjournment Motion: | Time: | Next Meeting Date: | | | | |
| | Made by: | Second: | Discussion: | Vote: | | | |