



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

Monday, September 5, 2022
10:00 A.M.

Shaver Lake Community Center
Shaver Lake, CA 93664
www.sierracedars.com

MEETING CALLED BY: Mike LaRue
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)

AGENDA

- 1) Welcome and Call to Order
Time:

- 2) Adopt Agenda
Motion:
Made by: Second: Discussion: Vote:

- 3) **Status of Sierra Cedars Community Services District - Presentations and Public Participation**
 - a. Annual Watermaster's Report – Nick Zaninovich
 - b. General Manager's Report – Todd Bristol
 1. Annual Financial Report
 2. Back-up Power Generation Project
 3. Sierra Cedars Well and Infrastructure Drought Relief Project (SCWIDRP)
 - c. Water Conservation Plan – Mike LaRue
 - d. Public Comments

This concludes the public portion of the Annual Meeting. The board will meet to transact more items that are on the agenda. Public can remain if desired.

Homeowners who are part of the Community Leach Field are asked to meet immediately following the public portion of the Annual Meeting.

(over)

Board Meeting (cont.)

4) Approval of the July 11, 2022 Minutes

Motion:

Made by: Second: Discussion: Vote:

5) Water Master's Report - Nick Zaninovich

Motion:

Made by: Second: Discussion: Vote:

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. Sierra Cedars Well and Infrastructure Drought Relief Project (SCWIDRP)

B. Sierra Cedars Water Conservation Plan

Ordinance 22-1

Motion:

Made by: Second: Discussion: Vote:

9) New Business

10) Board Member Reports

11) Next Agenda Requests

12) Adjournment

Time:

Motion:

Made by: Second: Discussion: Vote:

Next meeting date: _____