

## SIERRA CEDARS COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

Monday, June 3, 2024 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

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).

## RECHLAR ROARD 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 System Report Motion: Made by:	Second:	Discussion:	Vote:		
5)	Public Participation					
6)	General Manager's Report Motion: Made by:	rt - Todd Bristol Second:	Discussion:	Vote:		

7)	Financial Report - Todd Bristol  Motion:							
	Made by:	Second:	Discussion:	Vote:				
	2024 – 2025 Budg Motion:		Diamaia a	V-4-				
	Made by:	Second:	Discussion:	Vote				
8)	Old Business A. Sierra Cedars Well and Infrastructure Drought Relief Project 1. Small Community Drought Relief Program Progress Report							
9)	New Business  A. Resolution 140 - Resolution of the Board of Directors of SCCSD Prescribing and Authorizing Collection of Annual Rates and Charges for Water, Snow Removal and Road Maintenance and Facilities for Fiscal Year 2024-2025.  Motion:  Made by: Second: Discussion: Vote							
10)	Board Member Reports							
11)	Next Agenda Requests							
12)	Adjournment Time:							
	Next Meeting Date: Motion: Made by:	Second:	Discussion:	Vote:				