



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

Monday, September 2, 2024  
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

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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)**

**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. President's Report - Mike LaRue
    - 1 Water Report – Todd Bristol and Mike LaRue
      - a. Water Map Project - Phil Erdman
  
    2. Sierra Cedars Well and Infrastructure Drought Relief Project
      - a. Small Community Drought Relief Program Progress Report
  
  - B. General Manager's Report - Todd Bristol
    1. Annual Financial Report
  
  - C. Public Participation

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

(over)

Board Meeting (cont.)

4) Approval of the August 5, 2023 Minutes

Motion:

Made by:                      Second:                      Discussion:                      Vote:

5) New Business

A. Resignation of Vicki Collier-McDonald, Board Member

Motion:

Made by:                      Second:                      Discussion:                      Vote:

B. Approve New Board Member

Motion:

Made by:                      Second:                      Discussion:                      Vote:

6) Water System Report

Motion:

Made by:                      Second:                      Discussion:                      Vote:

7) General Manager's Report - Todd Bristol

Motion:

Made by:                      Second:                      Discussion:                      Vote:

8) August Financial Report - Todd Bristol

Motion:

Made by:                      Second:                      Discussion:                      Vote:

9) Old Business

A. Sierra Cedars Well and Infrastructure Drought Relief Project

1. Small Community Drought Relief Program Progress Report

10) Board Member Reports

11) Next Agenda Requests

12) Adjournment

Time:

Motion:

Made by:                      Second:                      Discussion:                      Vote:

Next meeting date: \_\_\_\_\_