

**KEELER COMMUNITY SERVICE DISTRICT
BOARD MEETING
AGENDA**

Tuesday, Nov. 16, 2021

Meeting Location: Zoom Meeting

Meeting ID: 820 4763 6155 Password: 130529

Time: 5:30 PM

1. Call meeting to order

2. Statement for need of electronic meetings during a state of Emergency Whereas the Keeler Community Service District has considered the circumstances surrounding the Covid-19 Pandemic. Whereas the emergency continues to directly impact the ability of the members to meet safely in person. Whereas local officials continue to impose or recommend measures to promote social distancing. Whereas California Assembly Bill 361 was passed to facilitate virtual meetings.

The KCSD will meet electronically while the emergency measures remain in effect and make a finding at the beginning of each meeting. These findings will continue as long as local or state officials recommend such safety measures. This law remains in effect until January 1, 2024 or until repealed. All votes taken will be by roll call.

3. Board of Directors Recruitment: Welcome two new KCSD Board members Tammy Hursell and Jeanne Elliott. Board member Noah Bricker has resigned; a letter of appreciation is recommended.

4. Approve Minutes from KCSD Regular Board Meeting of Oct . 19, 2021

5. Customer Report

6. Financial Report

7. Petty Cash Report

8. Keeler Dunes Project Update - Grace Holder of Great Basin Unified Air Pollution Control District will present an update on the Keeler Dunes Project. Including the planning phase, this project has spanned a decade.

9. Feasibility Study Discussion: Feasibility Study of Water System Improvements to Mitigate Arsenic and Manganese in Drinking Water prepared by the California Rural Water Association. Written comments, corrections or additions may be submitted to Keeler Community Service District, PO Box 107, Keeler CA. 93530.

10. Update of bottled water distribution and Grant status from the California State Water Resources Control Board with assistance from the Rural Community Assistance Corporation.

11. Flow Meter Discuss/Approve research to acquire a flow meter with lockable reset.

12. Bylaws: Discuss/Approve - **2021** Updated Keeler Community Service Bylaws.

13. Operations: Bailey McRoberts closed the valve behind the Keeler Volunteer Fire Dept. so work could be performed at the fire house.

14. Correspondence Provost and Pritchard

15. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

16. Public comment **3-minute maximum for presentation, adhering to the county standard. All discussed issues must be water-related only.**

17. Adjournment