

**KEELER COMMUNITY SERVICE DISTRICT
BOARD MEETING
AGENDA
Tuesday, Feb. 15, 2022
Meeting Location: Zoom Meeting
Meeting ID: 820 4763 6155 Password: 130529
Time: 6:00 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 This law remains in effect until January 1, 2024 or until repealed.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. Approve Minutes from KCSD Board Meeting Jan. 18, 2022

4. Customer Report

5. Financial Report

6. Petty Cash Report

7. Update on Meeting of Inyo-Mono Integrated Regional Water Management Program (IRWMP) Round 2 Implementation meeting of the California Rural Water Association for Water System Improvements. Mitigation of Arsenic and Manganese in Keeler Drinking Water.

8. Discuss/approve buying metal shelf for Conex container. Report on Moving of KCSD files from the fire house to cargo container. Organize work party for any remaining clean-up.

9. Update on California Administrator for Keeler Community Service District.

10. Update on California Water Boards Bottled Water Grant.

11. Discuss/Approve - Explore options to pursue funding from CAPPII Clean Air Projects Program II. CAPP II funds must be used for projects that directly or indirectly reduce air pollution.

12. Discuss/Approve changing KCSD Meetings to every other month.

13. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

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

15. Adjournment