

**KEELER COMMUNITY SERVICE DISTRICT
BOARD MEETING
AGENDA
Tuesday, Oct. 19, 2021
Meeting Location: Zoom Meeting
Meeting ID: 858 6267 0506 Password: 712061
Time: 5:30 PM**

- 1. Call meeting to order**
- 2. Approve Minutes** from Sept. 2, 2021
- 3. Customer Report**
- 4. Financial Report**
- 5. Petty Cash Report**
- 6. Letters of Interest** for KCSD Board of Director openings: Discuss/Approve New Board Members. Two letters of interest to serve on the KCSD Board of Directors have been received: one from Tammy Hursell and one from Jeanne Elliott.

- 7. Bylaws:** Discuss/Approve - The update includes requirements for eligibility of Board Members and the updated Rate Chart.

- 8. Update** of bottled water Grant from the California State Water Resources Control Board. Assisting Keeler in grant preparation and water distribution are Sara Cammarano and Sara Cammarano from Rural Community Assistance Corporation (Jim)

- 9. Discuss/ Approve** A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A BOARD MEMBER FOR THE KEELER COMMUNITY SERVICES DISTRICT FOR BOTTLED WATER PROJECT

- 10. Operations Discuss/ Approve:** Hiring of a contractor to purge the KCSD Water System.

- 11. 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.

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

13. Director's Reports

Noah Bricker

Sheri Cosgrove

Jim Macey

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

13. Adjournment