

**KEELER COMMUNITY SERVICE DISTRICT  
BOARD MEETING  
AGENDA**

**Tuesday, April 19, 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 This law remains in effect until January 1, 2024 or until repealed.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 March 15, 2022

**4. Approve Minutes** from KCSD Board Meeting March 28, 2022

**5. Customer Report**

**6. Financial Report**

**7. Petty Cash Report**

**8. Discuss/approve contract renewal** with Great Basin Air Pollution Unified Control District for supplying water to the Keeler Dunes Project.

**9. Update on** CAPPII Clean Air Projects Program II for projects that directly or indirectly reduce air pollution.

**10. Update on California** Administrator for Keeler Community Service District.

**11. Update** on California Water Boards Bottled Water Grant.

**12. Update on** grant funding for **Low Income Household Water Assistance Program (LIHWAP)**.

**13. Operations Report**

**14. Director's Reports**

**Sheri Cosgrove**

**Jeanne Elliott**

**Tammy Hursell**

**Jayna King**

**Jim Macey**

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

**16. Adjournment**