

**KEELER COMMUNITY SERVICE DISTRICT  
BOARD MEETING  
AGENDA  
Tuesday, Mar. 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 This law remains in effect until January 1, 2024 or until repealed.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 Feb. 15, 2022

**4. Customer Report**

**5. Financial Report**

**6. Petty Cash Report**

**7. Report on purchase of metal shelf for Conex container.** Tammy Hursell.

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

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

**10. Discuss/Approve** - Options on grant project submission for CAPPII Clean Air Projects Program II. CAPP II funds must be used for projects that directly or indirectly reduce air pollution.

**11. Discuss renewing contract** with Great Basin Air Pollution Unified Control District for supplying water to the Keeler Dunes Project. The contract has lapsed and new conditions may be presented.

**12. Resolution** to support applying for funds for **Low Income Household Water Assistance Program (LIHWAP)**.

**13. Operations Report:** Additional work done on electrical at the well this month.

**14. Director's Reports**

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

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

**16. Adjournment**