

## KEELER COMMUNITY SERVICE DISTRICT BOARD MEETING

### AGENDA

Tuesday, Sept. 20 , 2022, 6 pm

Meeting Location: Zoom Meeting

Meeting ID: 820 4763 6155 Password: 130529

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 This law remains in effect until January 1, 2024 or until repealed.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. Discuss/Approve Minutes from KCSD Regular Board Meeting of Aug. 16, 2022
4. Discuss/Approve Customer Report
5. Discuss/Approve Financial Report
6. Petty Cash Report
7. CAPPII Update - Clean Air Projects Proposal Grant update.
8. Update of bottled water grant
9. Water level monitoring equipment for well
10. Administrative Update - Report on communication from Provost and Pritchard
11. Update on Back-up Generator grant
12. Discuss/Approve Insurance purchase
13. Operations:
  - A. Alley Leak Repair update – Jayna King
  - B. Water Testing schedule update -Sheri Cosgrove
14. Director's Reports
  - Jim Macey
  - Sheri Cosgrove
  - Tammy Hursell

Jeanne Elliott

Jayna King

16. Public Comment