

KEELER COMMUNITY SERVICE DISTRICT SPECIAL BOARD MEETING

AGENDA

Thursday, February 23, 2023, 6:30 pm

Meeting Location: Zoom Meeting

Meeting ID: 883 2881 8256 Password: 582225

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 This law remains in effect until January 1, 2024 or until repealed.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 Special Board Meeting of January 24th 2023

4. Provost and Pritchard (Administrator Order No. 13-E1-23R-001 Keeler Community Service District)

5. Update on New KCSD Treasurer

6. Discuss/Approve Customer Report

7. Discuss/Approve Financial Report

8. Discuss/Approve Petty Cash Report

9. Update on RCAC Bottled Water Delivery

10. Update on CAPPII Clean Air Projects and Discuss/Approve Hiring Financial Officer

11. Update on Back-up Generator Grant Application

12. Update on Splitting KCSD Secretary Duties Among Board Members and Discuss Sharing Zoom Account with Darwin CSD

13. First Reading/Discuss Complaint Form and Policy

14. Review Sanitary Survey List of Action Items

15. Discuss Cleaning out Conex – Set a Date and Offer to Donate Unneeded Items to the Public

16. Operations: Broken Valve at 440 Old State Highway (John Dukes and Lucette Poulin)

17. Update on Donation Offer of Fire Hoses from Cal Fire via Supervisor Matt Kingsley

18. Discussion/Approve Amending By-Laws to Reflect “Meeting Moderator” Title and Other Suggestions

19. Director's Reports

Sheri Cosgrove
Tammy Hursell
Jeanne Elliott
Jayna King
Karen Riggs

20. Public Comment