

KEELER COMMUNITY SERVICE DISTRICT SPECIAL BOARD MEETING

AGENDA

Tuesday, Jan. 24, 2023, 6 pm

Meeting Location: Zoom Meeting

Meeting ID: 898 4264 7439 Password: 083386

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 This law remains in effect until January 1, 2024 or until repealed.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 Nov. 15, 2022
4. Discuss/Approve Customer Report
5. Discuss/Approve Financial Report
6. Discuss/Approve Petty Cash Report
7. Discuss/Approve KCSD Procurement Policy
8. CAPPII Clean Air Projects Discuss/Approve Hiring Project Manager and Financial Officer
9. Bottled Water Grant Update
10. Back-up Generator Grant Update
11. Discuss/Approve hire KCSD Treasurer
12. Discuss/Approve hire KCSD Secretary
13. Discuss/Approve Complaint Review Policy
14. Review Sanitary Survey List of Action Items
15. Discuss/Approve QuickBooks Subscription
16. Provost and Pritchard Communication
17. Operations: Update on Broken Valves at 195 Malone (Christopher Camp) 440 Old State Highway (John Dukes and Lucette Poulin) and
18. Director's Reports

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

Karen Riggs

19. Public Comment