

KEELER COMMUNITY SERVICE DISTRICT BOARD MEETING

AGENDA

Tuesday, July 19, 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 This law remains in effect until January 1, 2024 or until repealed.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 June 21, 2022
4. Customer Report
5. Approve/Discuss Financial Report
6. Petty Cash Report
7. Approve/Discuss KCSD Budget for 2022-23
8. CAPPII Update - Clean Air Projects Proposal Grant update.
9. Update of bottled water grant by Jayna King
10. BLM Right of Way - Update by Tammy Hursell
11. Administrative Update - Report on communication from Provost and Pritchard
12. Water level monitoring equipment for well
13. Operations: Leak detection
15. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King