

KEELER COMMUNITY SERVICE DISTRICT BOARD MEETING

AGENDA

Tuesday, Jan. 17, 2023, 6 pm

Cancelled

Meeting Location: Zoom Meeting

Meeting ID: 817 6288 1355 Password: 292792

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 This law remains in effect until January 1, 2024 or until repealed.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. Hire KCSD Secretary
12. Hire KCSD Treasurer
13. Discuss/Approve Complaint Review Policy
14. Review Sanitary Survey List of Action Items
15. Provost and Pritchard Communication
16. Operations: Update on Broken Valves at 195 Malone (Christopher Camp) 440 Old State Highway (John Dukes and Lucette Poulin) and

17. Director's Reports

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

Karen Riggs

18. Public Comment