

KEELER COMMUNITY SERVICE DISTRICT

SPECIAL BOARD MEETING AGENDA

Tuesday, Dec. 14, 2021

Meeting Location: Zoom Meeting

Meeting ID: 881 9855 4335 Password: 527336

Time: 6:00 PM

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 This law remains in effect until January 1, 2024 or until repealed.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 Nov. 16, 2012 Regular Board Meeting

4. Discuss/approve minutes from Dec. 6, 2021 Special Board Meeting.

5. Discuss/approve purchasing a ZOOM Account for KCSD (14.95 per month).

6 Discuss/approve work on well. Review price for 3.5 HP pump and 7.5 HP pump, backhoe work and drilling company estimate for labor and parts.

7. Discuss/approve RESOLUTION 232: A resolution whereby KCSD applies to the STATE RESOURCES CONTROL BOARD for funding to help customers who have arrearages due to the CoVid-19 pandemic and designating a signatory for the grant funding.

16. Public comment \*3-minute maximum for presentation, adhering to the county standard. All discussed issues must be water-related only.\*

17. Adjournment