

**KEELER COMMUNITY SERVICE DISTRICT  
BOARD MEETING**

**AGENDA**

**Tuesday, May 17, 2022**

**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 This law remains in effect until January 1, 2024 or until repealed.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. Approve Minutes** from KCSD Regular Board Meeting of April 19, 2022

**4. Customer Report**, including Special Assessment for accounts in arrearages 120 days or more on June 1.

**5. Financial Report**

**6. Petty Cash Report**

**7. GBUAPCD Contract Update** on agreement between Keeler Community Service District and Great Basin Unified Air Pollution Control District for KCSD to supply water to the Keeler Dunes Project.

**8. Administrative Update** – Report on visit from Provost and Pritchard for KCSD water system assessment.

- 9. Update** of bottled water grant. Draft agreement from the California State Water Resources Control Board.
- 10. BLM Contract** – Land lease agreement from Bureau of Land Management for current well site.
- 11. "Conflict of Interest Code: Requirement to Review, Amend or Report,"** from the Office of Inyo County Counsel.
- 13. Garrison Brothers Well Service Invoice**
- 14. CAPPII Update** - Clean Air Projects Proposal Grant application update.
- 15. LIHWAP Update** – Grant application status for Low Income Household Water Assistance Program. Web information for customers at <https://csd.ca.gov/waterbill>
- 16. EAR update** - Electronic Annual Reporting System required Annual Report California Water Board's Division of Drinking Water – due May 21, 2022.
- 17. KCSB Budget** preparation for 2022-23
- 18. Operations:** Water Leak in alley behind Jayna King's.
- 19. Director's Reports**  
**Jim Macey**  
**Sheri Cosgrove**  
**Tammy Hursell**  
**Jeanne Elliott**  
**Jayna King**
- 20. Public comment** *\*3-minute maximum for presentation, adhering to the county standard. All discussed issues must be water-related only.\**
- 21. Adjournment**