

KEELER COMMUNITY SERVICE DISTRICT  
SPECIAL BOARD MEETING

**AGENDA**

Wednesday, March 22, 2023, 6 pm

**Meeting Location:** Keeler Volunteer Fire Department

**Zoom Meeting**

Meeting ID: 862 5720 0036 Password: 992905

1. Call Meeting to Order
2. Discuss/ Approve Minutes from KCSD Special Board Meeting of Feb. 23, 2023
3. Discuss/Approve Appointment of New Board Member(s)
4. Introduction of Guests
5. Discuss/ Approve handling of Reports (Customer, Financial) & Secretarial duties
6. Update on RCAC Bottled Water Delivery/ Responsibility of Bottled Water Grant
7. Update on CAPPII Clean Air Projects and Discuss/Approve Financial Officer
8. Discussion of By-Laws Update: Consider a quarterly meeting schedule for Regular Meetings.
9. Discuss/Approve continuity of Zoom Account and Web Page
10. Operations: Discuss responsibility of system maintenance
11. Review Sanitary Survey
12. Update on Donation Offer of Fire Hoses from Cal Fire via Supervisor Matt Kingsley
13. Discuss/ Set date for organizing Conex
14. Board of Director Reports

Sheri Cosgrove

Jayna King

Karen Riggs