

**KEELER COMMUNITY SERVICE DISTRICT
BOARD MEETING
AGENDA
Tuesday, Jan. 18, 2022
Meeting Location: Zoom Meeting
Meeting ID: 820 4763 6155 Password: 130529
Time: 5:30 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 This law remains in effect until January 1, 2024 or until repealed.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. Board of Directors Recruitment: Accept Letter of Interest from Jayna K. King. Vote to approve new KCSD Board Member.

4. Approve Minutes from KCSD Special Meeting Dec. 14, 2021

5. Customer Report

6. Financial Report

7. Petty Cash Report

8. Sale of bottled Water – Approve sale of bottled water at cost to water service holders until state sends first reimbursement.

9. Approve resolution for Bottled Water Grant

10. Discuss/Approve KCSD Project Director for Bottled Water Grant, Financial Assistance Application for the Safe and Affordable Water- Local Assistance Program (SADW)

11. Discuss/Approve Moving KCSD files from the fire house to cargo container and stop payment of rent to KVFD in order to save money.

12. Report on Keeler Well work by Garrison Brothers

13. Feasibility Study - Discuss/Approve Appointing representative(s) to attend Inyo-Mono IRWM Program Round 2 Implementation meeting of the California Rural Water Association for Water System Improvements to Mitigate Arsenic and Manganese in Keeler Drinking Water.

14. Discuss/Approve changing KCSD Meetings to every other month.

15. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

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

17. Adjournment