

**KEELER COMMUNITY SERVICE DISTRICT
BOARD MEETING
Tuesday, Nov. 16, 2021
Meeting Location: Zoom Meeting
Meeting ID: 820 4763 6155 Password: 130529
Time: 5:30 PM**

Board members present: Jim Macey, Sherry Cosgrove, Tammy Hursell, Jeanne Elliott

Public present: Theona Wasson, Jayna King, Alice Robertson, Patty Thorn, Robert Spry

- 1. Call meeting to order:** Sherry Cosgrove called the meeting to order at 5:39 p.m.
- 2. Statement for need of electronic meetings during a state of Emergency –** Notice read.
- 3. Board of Directors Recruitment:** Two new KCSD Board members Tammy Hursell and Jeanne Elliott welcomed. A letter of appreciation for Noah Bricker will be sent by the secretary.
- 4. Jim Macey made a motion to approve the Minutes** from KCSD Regular Board Meeting of Oct . 19, 2021. Sherry Cosgrove seconded. Four Ayes, 0 Noes.
- 5. Customer Report –** Karen Riggs reported that most customers are staying current with their payments.
- 6. Financial Report -** Karen Riggs reported that as of Nov. 3, there was \$65,790.52 in the KCSD account. Income in October was \$1,492. Expenses were \$1,199.26 including: Environmental Health for \$111; Keeler Volunteer Fire Dept. (\$100 -\$50 for Oct and \$50 for July); Streamline Internet web hosting for \$50; So. Cal Edison for \$484.25; Office Supplies for \$54.01 and Secretarial \$400.
- 7. Petty Cash Report –** Karen Riggs reported there was \$16.65 in petty cash and a request had been made to replenish the petty cash account.
- 8. Keeler Dunes Project Update -** Grace Holder of Great Basin Unified Air Pollution Control District made a slide presentation update on the Keeler Dunes Project. Eighty-two thousand straw bales have been set in place since 2014 to protect 234,000 plants, stabilizing the dunes and reducing air pollution. Seven different planting efforts have been made with watering taking place seasonally from the Keeler well. Before the project, the Keeler Sand Dunes moved 100 feet a year, but were stabilized in the first year. Wildlife has increased and the success of the plants

has improved throughout the years. Changes that were implemented to improve plant survivability included: acclimating plants before transplanting, moving plants away from straw bales, using temporary protective cages to protect them from being eaten by herbivores, providing additional water, and improving the soil mix. A tribal crew from LPPSR are currently working on the project and an ACE EPIC intern is in their third year of work.

9. Feasibility Study Discussion: Written comments, corrections and additions are encouraged and can be submitted to Keeler Community Service District, PO Box 107, Keeler CA. 935330

10. Update of bottled water distribution and Grant status from the California State Water Resources Control Board with assistance from the Rural Community Assistance Corporation. No news.

11. Flow Meter A portable flow meter was donated by Theona Wasson. John Bowden and Jim Macey are working on getting the necessary adapters, so the meter can be used for the outside sale of water.

12. Bylaws: Discuss/Approve - **2021** Updated Keeler Community Service Bylaws. Alice Robertson suggested that a conflict resolution clause be included in the bylaws. She said there was so much that should be included.

A request was made by the board to change wording on the water rates: On the \$12 rate, "without" should be replaced by "with," reading "Undeveloped (bare) land, with "water" connection. Tammy Hursell made a motion to approve, Sheri seconded. Bylaw update passed with Three Ayes, 0 Noes.

13. Operations: Bailey McRoberts closed the valve behind the Keeler Volunteer Fire Dept. so work could be performed at the fire house.

14. Correspondence Provost and Pritchard notified the public that they have been appointed administrators for the Keeler CSD and they will be communicating in the next month or so.

15. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell Tammy suggested foregoing the December meeting due to the holidays. Sheri and Jeanne agreed.

Jeanne Elliott

16. Public comment: Robert Spry said things seem to be moving. He asked for the ethics certification of Dan, Sharon and Jim. Alice asked for the contract with Brent Underwood.

17. Adjournment

Meeting adjourned at 7:11 pm

