

## KEELER COMMUNITY SERVICE DISTRICT BOARD MEETING

### AGENDA

Tuesday, Oct. 18 , 2022, 6 pm

Meeting Location: Zoom Meeting

Meeting ID: 817 6288 1355 Password: 292792

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 This law remains in effect until January 1, 2024 or until repealed.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 KCSD Regular Board Meeting of Sept. 20, 2022
4. Discuss/Approve Customer Report
5. Discuss/Approve Financial Report
6. Discuss/Approve Petty Cash Report
7. Discuss/Approve Contract - CAPPII Clean Air Projects Proposal Grant
8. Bottled Water Grant Update – RCAC Outreach. Discuss/Approve food purchase for social gathering.
9. Discuss/Approve Back-up Generator Grant
10. Discuss/Approve Employment Policy
11. Discuss/Approve separating KCSD Secretary/Treasurer Position into two jobs
12. Review Sanitary Survey
13. Administration Meeting
14. Report on communication from Provost and Pritchard
15. Operations: Water Level at Well and Monthly Usage
16. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

16. Public Comment