

KEELER COMMUNITY SERVICE DISTRICT BOARD MEETING

AGENDA

Tuesday, Nov. 15, 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 This law remains in effect until January 1, 2024 or until repealed.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 Oct. 18, 2022
 4. Discuss/Approve Customer Report
 5. Discuss/Approve Financial Report
 6. Discuss/Approve Petty Cash Report
 7. CAPPII Clean Air Projects Grant Update
 8. Bottled Water/RCAC Outreach Update
 9. Back-up Generator Grant Update
 10. Election Results
 11. Discuss/Approve Purchasing and Contracting Policy
 12. Discuss/Approve KCSD Secretary and Treasurer job descriptions
 13. Review Sanitary Survey List of Action Items
 14. Old Water Tank: Sharon Cummings and Chris Ormonde proposal
 15. Provost and Pritchard Communication
 16. Operations: Water Level at Well and Monthly Usage
- Broken Valves at 195 Malone (Christopher Camp) 4400 Old State Highway (John Dukes and Lucette Poulin) and

17. Discuss/Approve December meeting recess

18. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

19. Public Comment