

KEELER COMMUNITY SERVICE DISTRICT

BOARD MEETING

MINUTES

Tuesday, May 30, 2023, 8 p.m.

Meeting Location: Keeler Volunteer Fire Department

Zoom: Meeting ID: 854 0319 2384 | Passcode 576403

Board Members Present: Sheri Cosgrove, Karen Riggs, Myrna Tew,

Members of the Public Present: Tonia Holmes, Steve Spencer, Bailey McRoberts

1. Open Discussion

MT: We are responsible for supplying the water for fire protection and it does not have to be potable water.

Discussion of tank history and maintenance.

2. Discuss/ Approve Minutes from KCSD Board Meetings of March 21, April 18, May 23 2023

Provo & Pritchard – asking for a secretary? Steve says no. “we never connected on the vision of that”. KCSD would like someone to type minutes using recorders. KCSD will provide recordings and P&P will provide minutes. Tabling discussion of about Secretary. Draft minutes are available on the website.

Tabling discussion of Special Board m

3. Appoint Bailey McRoberts to the Board as Fourth Board Member

Motion by Karen Riggs, seconded by Sheri Cosgrove. The motion was unanimously carried.

4. Capp II Dust Mitigation Update

Caltrans is allowing maintenance activities and will not require encroachment permits. Within the Administrator program KCSD must have operators and anyone working on the system under contract and covered under insurance.

5. RCAC Bottled Water Delivery Update

Director Sheri Cosgrove reported that bottled water delivery seems to be going well. Discussion on distributions of water to renters.

Discussion of uncovering water boxes to prepare for future work.

Next meeting being 3rd/4th week of July.

Karen Riggs advised that the system had been mapped through a grant on diamonmaps.com in the past but noted that it needed updating. P&P confirmed that they would work with Carol on obtaining access.

Questions were made on when the next minute meetings would be available and if it was possible to have them posted more promptly. The Board confirmed that minute taking assistance was being coordinated to address this issue moving forward.

Karen Riggs and Sheri Cosgrove adjourned the meeting at 8:27PM.