

**KEELER COMMUNITY SERVICE DISTRICT
SPECIAL BOARD MEETING
Minutes
Monday, Mar. 28, 2022
Meeting Location: Zoom Meeting
Meeting ID: 860 7456 1017
Password:304586
Time: 6:00 PM**

Board members present:

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

1. The meeting was called to order at 6:00 pm by board chair Tammy Hursell.

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 This law remains in effect until January 1, 2024 or until repealed.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 Grant Application for Clean Air Projects Program (CAPPII) and Resolution #235, Berm Realignment at KCSD Well and dolomite base for KCSD property on Old State Highway. Tammy Hursell made a motion approve the grant application prepared by John Bowden (assisted by Karen Riggs) and approve Resolution #235.

Before submission, the following changes would be made:

- a. Include the physical location of the well site and the KCSD property.
- b. Describe the area to be covered with dolomite at the KCSD property as the "driveway and graded pad."
- c. Correction to "in turn" from intern.
- d. Include "KCSD and supporters are requesting funding under the Clean Air Projects Program II RFP for Keeler, an Economically Disadvantaged and

Underserved Community.”

Jim Macey seconded the motion. 5 ayes, 0 nays, Passed unanimously.

4. Discuss/ Approve renewing Contract with Great Basin Unified Air Pollution Control District for supplying water to the Keeler Dunes Project. Negotiations are ongoing.

5. Resolution #234 to support applying for funds for Low Income Household Water Assistance Program. (LIHWAP). Jeanne Elliott made a motion to approve Resolution #234, designating the secretary to apply for the program. Sherry Cosgrove seconded. 5 Ayes, 0 nays. All in favor. Passed unanimously.

6. Director’s Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

7. No Public comment.

8. Adjournment: The meeting was adjourned at 7:07 pm