

**KEELER COMMUNITY SERVICE DISTRICT
SPECIAL BOARD MEETING
AGENDA**

Monday, Mar. 28, 2022

Meeting Location: Zoom Meeting

Meeting ID: 860 7456 1017

Password:304586

Time: 6:00 PM

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 This law remains in effect until January 1, 2024 or until repealed.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 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.

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

5. Resolution #234 to support applying for funds for Low Income Household Water Assistance Program. (LIHWAP).

6. Director's Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell

Jeanne Elliott

Jayna King

7. Public comment **3-minute maximum for presentation, adhering to the county standard. All discussed issues must be water-related only.**

8. Adjournment