LONE PINE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

**AGENDA**

Thursday, June 18, 2024

5:30 a.m.

227 North Washington Street

Lone Pine, CA 93545

1. Call meeting to order:
2. Public Comment:

Any member of the public may present comments regarding subjects related to the operation of the Lone

Pine Community Service District at this time. State Law prohibits the Board from taking action on any item

until it has been placed on the agenda.

1. Reading and Approval of Minutes for May 9, 2024 :
2. Approve Bills for Payment: (May and June’s bills)
3. New Business:
	1. Review and possible approval of Chief Plant Operator John Bracken’s Contract for 2024-2025.
	2. Discuss the implementation of the 2nd installment of 2024 approved rate increase.
4. Old Business:
	1. Update on concrete slab
	2. Update on Steel Building installation
	3. Update on blower bids
	4. Update on door bids
	5. Review and possible approval of Chief Plant Operator John Bracken’s Contract for 2024-2025.
	6. Review and possibly approve 2024-2025 preliminary budget.
5. Plant Operations Report:
6. Adjournment:

Notice to the Public

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that are within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

 COPIES OF PUBLIC RECORDS All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

 COMPLIANCE WITH ADA This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov’t Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876- 5501, or in person at the District’s Administrative Office at 501 E. Locust St., Lone Pine, California.