LONE PINE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

**AGENDA**

Thursday, October 13, 2022

6:30 p.m.

235 No. Washington St

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. Plant Manager’s Report;
2. Reading and Approval of Minutes for July 21, 2022 :
3. Approve Bills for Payment:
4. New Business:
5. Old Business:
	1. Update on repairs on Vactor unit with Haaker Equipment Company
	2. Update on installation of chopper/grinder
	3. Approve the transfer of $16,000 from fund balance to 5171 Maintenance of equipment for necessary repairs on the Vac unit. Increasing total expenditures to $390,482.00

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.