

Daggett Community Services District
33703 Second Street
P.O. Box 308
Daggett, CA 92327
(760) 254-2415

General Board Meeting Agenda Wednesday, March 11, 2026 – 5:00 pm Meeting conducted at 33703 2nd St.,
Daggett, CA. .

Daggett Community Services District complies with the Americans with Disabilities Act of 1990, government code section 54954.2. If you require special assistance to attend or participate in this meeting, please call (760) 254-2415. Normal office hours are Mondays and Wednesdays from 9 am to 4:00 pm and Fridays 9 am to 3:00 pm.

AGENDA

A. CALL TO ORDER: Time _____
PLEDGE OF ALLEGIANCE

B. ROLL CALL

i. Directors

1. Robert Whipple, President __ present __ absent
2. Lawrence Vintus, Vice President __ present __ absent
3. Mark Staggs, Director __ present __ absent
4. Robert Robertson, Director __ present __ absent
5. Trudie Tucker, Director __ present __ absent

Staff in Attendance: _____

C. APPROVAL OF THE AGENDA The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-third vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1st _____ 2nd _____ All in Favor:

D. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments; Please have a comment card filled out and given to the board. We will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to five (3) minutes or less.

E. AGENCY REPORTS (Must be present to give reports or send in report to be circulated)

1. Sheriff's Report

F. Fire Department:

1. Report

G. ACTION ITEM, Financials: It is recommended that the board approve the General and Savings Accounts & Bills Paid and Presented for January 2026 and February 2026.

1st _____ 2nd _____ All in Favor:

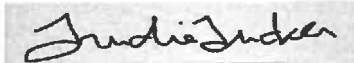
H. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular General Meeting for January 14, 2026.

1st _____ 2nd _____ All in Favor:

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- I. ACTION ITEM and Discussion: It is recommended that the board table cost increase for the use of the Community Center and that a policy till the May meeting.
1st _____ 2nd _____ All in Favor:
Discussion:
- J. ACTION ITEM and Discussion: It is recommended that the board approve the 2023 District Audit and Invoice.
1st _____ 2nd _____ All in Favor:
Discussion:
- K. Old Business: none
- L. New Business: none
- M. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
1. Director Robert Whipple –
2. Director Trudie Tucker –
3. Director Mark Staggs –
4. Director Robert Robertson-
5. Director Lawrence Vintus-
- N. STAFF REPORTS:
1. District Operations Report - General Manager/ Office Assistant
2. Maintenance -
- O. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, May 13, 2026
- P. ADJOURNMENT 1st _____ 2nd _____ Time: _____

Submitted: 03/06/2026 Posted: 03/06/2026 Submitted by: Trudie Tucker, Director, Board Secretary



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District Water Board Meeting Agenda Wednesday, March 11, 2026 – following General Meeting. Meeting conducted at 33703 2nd St., Daggett, CA.

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AGENDA

A. CALL TO ORDER: Time _____ by Vice President Vintus

B. ROLL CALL

i. Directors

1. Robert Whipple, President __ present __ absent
2. Lawrence Vintus, Vice President __ present __ absent
3. Mark Staggs, Director __ present __ absent
4. Robert Robertson, Director __ present __ absent
5. Trudie Tucker, Director __ present __ absent

Staff in Attendance: _____

C. APPROVAL OF THE AGENDA The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-third vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1st _____ 2nd _____ All in Favor:

D. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments; Please have a comment card filled out and given to the board. We will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to five (3) minutes or less.

E. ACTION ITEM, Financials: It is recommended that the board approve the Water Accounts and Bills Paid and Presented for January 2026 and February 2026 .

1st _____ 2nd _____ All in Favor:

F. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the District Water Meeting for January 14, 2026.

1st _____ 2nd _____ All in Favor:

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G. ACTION ITEM, It is recommended that the board approve the cost of \$1670 to Well Rehabilitation Services for video service run and reports.

1st _____ 2nd _____ All in Favor

H. ACTION ITEM and Discussion: It is recommended that the board approve Resolution # 3112026 RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE GENERAL MANAGER AND OFFICE ADMINISTRATOR FOR THE Daggett CSD Interim O&M Support for System Stabilization Project.

1st _____ 2nd _____ All in Favor:

Discussion:

I. Old Business: : For Discussion and Possible Actions:

1. Hydrants
2. O and M Grant through state water board

J. New Business: none

K. Director or Staff Water REPORTS or Updates

- a. District Water Operations Report - General Manager/ Office Assistant and Maintenance
- b. Directors

L. Closed Session: Legal Counsel on Lodging Enterprise LLC. (Govt. Code sec. 54956.9)

M. ANNOUNCEMENTS: Next District Water Board Meeting: Wednesday, May 13, 2026, following General Meeting

N. ADJOURNMENT 1st _____ 2nd _____ Time: _____

Submitted: 03/06/2025 Posted: 03/06/2025 Submitted by: Trudie Tucker, Director, Board Secretary

