Minutes from June 11, 2025

General Board Meeting

1. CALL TO ORDER: Time 5:00pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Staggs, Director Tucker and Director Vintus were present. Director Robertson was present via phone. General Manager Jones, Office Assistant Beaty and Maintenance Mishler were present.
2. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Tucker 2nd motioned to accept agenda. All in favor. Motion carried.
3. PUBLIC COMMENTS: None
4. AGENCY REPORTS
   1. Sheriff's Report –given by Sheriff Markeguard; attached to Daggett CSD Website.
5. Fire Department: Report given by Captain Atilano.
6. ACTION ITEM, Financials: The board approved the General and Savings Accounts & Bills paid and presented for May 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
7. ACTION ITEM, Minutes: the board approved the minutes for the Regular General Meeting for May 14, 2025. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
8. ACTION ITEM: The Board reviewed and approved the Daggett CSD Budget FY 2025-26. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
9. Old Business:
10. Old Maintenance Truck is going to Pick & Pull.
11. New Business: None
12. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
    1. President Whipple – Appreciation to maintenance staff for stepping up and coverage. Asked Sheriff about an update on code enforcement.
    2. Director Tucker: asked for maintenance to do park playground equipment inspection.
    3. Director Staggs: From SVUSD: Yermo Gym progressing, Student registration and staff hiring happening now. From Golden State: A community mtg. about the Administrator to the CSD Water will be in July. From Daggett Solar Project: operating 24/7, with the first site to be operational by August 2025.
    4. Director Robertson: none
    5. Director Vintus: Good job to all CSD staff.
13. STAFF REPORTS:
    1. District Operations Report – General Manager: budget done.
    2. Maintenance - Beckay helped in office. Lewis trimmed bottom branches of park trees. Asphalt removed in front of CSD office. Maintenance on truck being done regularly. Park sprinklers fixed.
14. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, July 9, 2025
15. ADJOURNMENT Director Staggs motioned to adjourn; Director Tucker seconded: all in favor. Motion carried. Time: 5:38 pm.

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Minutes submitted 06/30/2025 by Director Trudie Tucker, Board Secretary.A close up of a name

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

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Daggett CSD Seal: