

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

## General Board Meeting Agenda

Wednesday February 15, 2023  
5:00 pm

Materials related to any items on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours at the CSD Main Office. Materials can also be emailed upon request. 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.

The public is invited to address the Board of Directors on all items on the agenda. Anyone interested in commenting on an agenda item during any board meeting must raise their hand and wait to be recognized by the board president. The public comment section below is the appropriate time for the public to address the board on items not on the agenda, please fill out a comment card to be called.

Normal office hours are Mondays, Wednesdays 9am to 4:00pm and Fridays 9am to 3:00pm Submit requests via email: [daggettcsd@aol.com](mailto:daggettcsd@aol.com)

**A. CALL TO ORDER:** Time \_\_\_\_\_ by President Robert Whipple

**PLEDGE OF ALLEGIANCE:** Led by: \_\_\_\_\_

### B. ROLL CALL

- |                                  |                        |
|----------------------------------|------------------------|
| 1. Robert Whipple, President     | ___ present ___ absent |
| 2. Trudie Tucker, Vice President | ___ present ___ absent |
| 3. Mark Staggs, Director         | ___ present ___ absent |
| 4. Mentie Hazlett, Director      | ___ present ___ absent |
| 5. Kareen Golden, Director       | ___ present ___ absent |

**Also 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-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

**1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

**All in Favor:**

**D. ACTION ITEM, Minutes:** *It is recommended that the board approve the agenda for the Regular Meeting for January 11, 2023.*

**1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

**All in Favor:**

**E. ACTION ITEM, Financials:** *It is recommended that the board approve the General, Water, Savings Accounts for January 2023*

**General** 1st \_\_\_\_\_ 2nd \_\_\_\_\_

**Water** 1st \_\_\_\_\_ 2nd \_\_\_\_\_

**Savings** 1st \_\_\_\_\_ 2nd \_\_\_\_\_

**Discussion:**

## **F. PUBLIC COMMENTS**

The Board of Directors now takes time to consider your comments; Please have a comment card filled out and given to 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.

## **G. AGENCY REPORTS**

1. Sheriff's Report - Capt. Ron Markegard or Lt. Brian Roper
2. County Report - Elaine Villareal (Dawn Rowe)
3. Fire Department Report - Chief Clemmons
4. District Operations Report - General Manager
5. Maintenance / District Water Operations- Donna Beck
6. Golden State- Dawn White

## **H. INDIVIDUAL DIRECTOR REPORTS**

1. President Robert Whipple –
2. Director Trudie Tucker (Park and Rec) –
3. Director Mark Staggs (Community Liaison) –
4. Director Mentie Hazlett (Watermaster)( Street Light) –
5. Director Kareen Golden –

## **I. Correspondences**

-CSDA Board of Directors Nomination Seat C ; if interested procedure in office.

-Association of the San Bernardino County Special Districts Conference \$36 on February 27<sup>th</sup>, in Highland. Must RSVP by February 21<sup>st</sup>. Info in office.

**J. Old Business:**

- Primo : submitted to the State the submittal form needed for first invoice; President has spoke with State and Primo to expedite the monies due. Office will be submitting the next State submittal form for last invoice received. Also, Northside delivery is every other Wednesday & Southside delivery is every other Friday.
- Service Truck still at school. Hummer at Darryls? Updates.
- External Audit by Miers & Miers Update

**ACTION ITEM:** *It is recommended that the board review and discuss, vote on Fire Department 2023 Fees.*

**1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

Vote: \_\_\_\_\_/\_\_\_\_\_

**ACTION ITEM: Grants**

- Baker CSD never agreed to give their prop 68 Playground grant to any CSD.
- SAFER, Mattress Grant???
- Generator Grant submitted awaiting if accepted.
- Fire Department Grants -
- Our Prop 68 playground Grant; received new invoice from S&B sons showing correct amount due.

**K. New Business:**

**ACTION ITEM:** *It is recommended that the board review and accept Check signing will be on Fridays at 2pm.*

**1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

Vote: \_\_\_\_\_/\_\_\_\_\_

**ACTION ITEM:.** *It is recommended that the board approve for a contractor to plumb in the new sink in the employee breakroom area.*

**1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

**L. Other Items of Business For Discussion:** Under certain circumstances, new agenda items may be added by a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

**M. Closed Session: [Gov. Code Sec. 54954.5 (e)]**

- a. Ben Magana wishes to address the Board
- b. Water Distribution Operator applicants
- c. General Manager interim/ applicants
- d. Office Audit / \$8500 withdraw

**N. Report from Closed Session:**

**O. ANNOUNCEMENTS**

❖ *Next General Board Meeting: Wednesday, March 8, 2023*

**K. ADJOURNMENT**

**1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

Time: \_\_\_\_\_

**Submitted: 02/10/2023 Posted: 02/10/2023**

**Submitted by: Trudie Tucker, Vice President**

A rectangular box containing a handwritten signature in cursive script that reads "Trudie Tucker".