

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

General Board Meeting Agenda Wednesday, December 10, 2025 – 5:00 pm Meeting conducted at 33703 2nd St., Daggett, CA. and at 901 Loveridge Rd., Pittsburgh, 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 _____ by President Robert Whipple
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: It is recommended that the board approve the Daggett Fire Departments Resolutions with Cal Fire and US Forestry and Nightshade Solutions.
1. Resolution #12-102025-1
 2. Resolution #12-102025-2
 3. Nightshade Solutions-Formely "EFI"
 4. 1st _____ 2nd _____ All in Favor:

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- H. ACTION ITEM, Financials: It is recommended that the board approve the General and Savings Accounts & Bills Paid and Presented for October and November 2025.
1st _____ 2nd _____ All in Favor:
- I. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular General Meeting for October 8, 2025. Reminder no minutes for November due to no meeting.
1st _____ 2nd _____ All in Favor:
- J. ACTION ITEM: It is recommended that the board approve a \$100 holiday check to each employee.
1st _____ 2nd _____ All in Favor:
- K. ACTION ITEM: It is recommended that the board approve Policy # 4234, for meetings.
1st _____ 2nd _____ All in Favor:
- L. ACTION ITEM: If Policy #4234 above is approved, it is recommended that the board approve the meeting stipend be raised to \$100 bi-monthly.
1st _____ 2nd _____ All in Favor:
- M. ACTION ITEM: It is recommended that the board approve the cost of \$249.99 to add additional alarm equipment to the CSD building.
1st _____ 2nd _____ All in Favor:
- N. Discussion Only- Increase Rental Fee for the use of the Community Center .
1st _____ 2nd _____ All in Favor:
Discussion:
- O. Old Business: none
- P. New Business: none
- Q. 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-
- R. STAFF REPORTS:
1. District Operations Report - General Manager/ Office Assistant
2. Maintenance -
- S. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, January 14, 2025
- T. ADJOURNMENT 1st _____ 2nd _____ Time: _____

Submitted: 12/04/2025 Posted: 12/05/2025 Submitted by: Trudie Tucker, Director, Board Secretary

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District Water Board Meeting Agenda Wednesday, December 10, 2025 – following General Meeting. Meeting conducted at 33703 2nd St., Daggett, CA. and at 901 Loveridge Rd., Pittsburgh, CA.

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B. ROLL CALL

i. Directors

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3. Mark Staggs, Director __ present __ absent
4. Robert Robertson, Director __ present __ absent
5. Trudie Tucker, Director __ present __ absent

Staff in Attendance: _____

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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 October and November 2025 .

1st _____ 2nd _____ All in Favor:

F. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the District Water Meeting for October 8, 2025. Reminder no minutes for November due to no meeting.

1st _____ 2nd _____ All in Favor:

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- G. ACTION ITEM: Emergency Authorization – Fire Hydrant Repairs (6 Hydrants) It is recommended that the board approve: Authorize the General Manager to approve and implement emergency repairs/replacements for six (6) non-operational fire hydrants within the Daggett CSD service area, due to immediate threats to public safety and fire suppression capability.
1st _____ 2nd _____ All in Favor:

- H. Old Business: : For Discussion and Possible Actions:

1. Lodging Enterprise LLC. Lawsuit Updates
2. O and M Grant through state water board
3. Shut- off Valves Cleanout and Maintenance

- I. New Business: For Discussion and Possible Actions: none

- J. Director or Staff Water REPORTS or Updates

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

- K. ANNOUNCEMENTS: Next District Water Board Meeting: Wednesday, January 14, 2025, following General Meeting

- L. ADJOURNMENT 1st _____ 2nd _____ Time: _____

Submitted: 12/04/2025 Posted: 12/05/2025 Submitted by: Trudie Tucker, Director, Board Secretary

