

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

Minutes from May 8, 2024

General Board Meeting

- A. CALL TO ORDER: Time 5:00 pm by President Robert Whipple
PLEDGE OF ALLEGIANCE
- B. ROLL CALL – Director Whipple, Director Hazelett, Director Tucker, Director Staggs were present.
Director Golden was absent.
Jody Howard, General Manager and Renee Beaty, Office Assistant, were present.
- C. APPROVAL OF THE AGENDA: Director Tucker 1st, Director Hazelett 2nd motioned to accept agenda.
- D. PUBLIC COMMENTS: None
- E. District Water Update:
- F. AGENCY REPORTS
 - 1. Sheriff's Report –attached to Daggett CSD Website, also was apprised of the dumping of illegal debris at CSD- will follow up.
 - 2. CHP's Report- none
 - 3. Fire Department Report – attached to Daggett CSD Website. The General Manager said a \$44000 Grant was approved for the fire department to purchase gear. We are still awaiting the written procedure for the stipend pay grant from the Chief.
- G. ACTION ITEM, Financials: The board approved the General, Water, Savings Accounts for March, and April 2024. All Accounts Approval: Motion: 1st Director Tucker 2nd Director Hazelett All in Favor; Motion carried.
- H. ACTION ITEM, Minutes: the board approved the minutes for the Regular Meeting for March 13, 2024. Motion to approve 1st Director Staggs, 2nd Director Tucker All in Favor; Motion carried. There are no minutes for April due to no meeting.
- I. ACTION ITEM: Rejection of claim: From California Rive Watch and Lodging Enterprise Notice of Claim; Director Tucker motioned to reject the claim. Director Hazelett seconded. Motion carried.
- J. The Board approves: New Office Computer System Components not to exceed \$4000 to be ordered. Also, Tech support to work on set up of water QuickBooks to online. Motion to approve 1st Director Staggs 2nd Director Tucker. Motion carried.
- K. Old Business: None

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L. New Business: Maintenance Department: the front of the office needs done. The General Manager states that work orders for any fixes that anybody sees need to be into the office; there are multiple work orders in.

M. Closed Session: None

N. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1. President Robert Whipple – Sprinklers were fixed today. Friday, please fix the bellow at the fire station. Newberry Springs July 3rd will be their fireworks.

2. Director Trudie Tucker – none

3. Director Mark Staggs – Information shared from Provost & Pritchard on two alternative pipelines to connect Golden State to Daggett. Information from SVSD about Summer Camps, Facility Projects, and Graduations. Information from the Clearway Solor Projects.

4. Director Mentie Hazlett- we received the 70-acre feed of water that was needed and, we now have 103-acre feed from Edison to carry over for next year.

5. Director Kareen Golden – absent

O. Staff reports: 1. District Operations: the general manager had a meeting with Alex about bottled water on May 22nd to start the process of getting bottled water. A letter will go out to residents for startup from company being used which is masters bottle water. The general manager is also trying to go to a class with RCAC on grant writing.

2. Maintenance / District Water Operations: Director Staggs is questioning the 8 hours of what the maintenance / water department has done; is there accountability and where is their reports.

Some of this time is the water haulers. We are amending a stop to water hauling by 2:00 PM, by appointments only and only on Monday Wednesdays and Fridays. This will clear up some of the time that the personnel have to wait for water haulers for after hours.

P. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, June 12, 2024

Q. ADJOURNMENT Director Tucker motioned to adjourn; Director Hazelett seconded: all in favor. Motion carried. Time: 6:17 pm.

Minutes Approved in its entirety on date: _____ 2023.

Signature _____ Title
Daggett CSD Seal: