General Board Meeting Agenda Wednesday, September 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

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

PLEDGE OF ALLEGIANCE

1. ROLL CALL
   * 1. 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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:

1. 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.

1. AGENCY REPORTS (Must be present to give reports or send in report to be circulated)
   1. Sheriff's Report
2. Fire Department:
   1. Report
3. ACTION ITEM: Discussion and approval of Daggett CSD Fire Department Policy Manual. It is recommended that the board approve the Daggett CSD Fire Department Policy Manual. 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:
4. ACTION ITEM: Discussion and approval of Rebuttal Letter of Mutual Respect Agreement between Daggett CSD Fire Dept and Newberry Springs CSD Fire Department. 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:
5. ACTION ITEM: Discussion and approval for Squad 371 to have the following maintenance: Brakes, Tires, Tie Rods, and Shocks. 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:
6. ACTION ITEM, Financials: It is recommended that the board approve the General and Savings Accounts & Bills Paid and Presented for July and August 2025.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular General Meeting for July 9, 2025. There are no minutes for August 2025 due to no meetings.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. Old Business:
   1. Maintenance Truck:
2. New Business: none
3. 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-

1. STAFF REPORTS:
   1. District Operations Report - General Manager/ Office Assistant
   2. Maintenance -
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, October 8, 2025

1. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 09/05/2025 Posted: 09/05/2025 Submitted by: Trudie Tucker, Director, Board Secretary

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

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AGENDA

1. CALL TO ORDER: Time \_\_\_\_\_\_ by President Robert Whipple
2. ROLL CALL
   * 1. Directors
3. 1. Robert Whipple, President \_\_ present \_\_ absent
4. 2. Lawrence Vintus, Vice President \_\_ present \_\_ absent
5. 3. Mark Staggs, Director \_\_ present \_\_ absent
6. 4. Robert Robertson, Director \_\_ present \_\_ absent
7. 5. Trudie Tucker, Director \_\_present \_\_ absent

Staff in Attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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:

1. 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.

1. ACTION ITEM, Financials: It is recommended that the board approve the Water Accounts and Bills Paid and Presented for July and August 2025 . 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:
2. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the District Water Meeting for July 9, 2025. There are no minutes for August 2025 due to no meetings.

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. ACTION ITEM: Discussion and approval. It is recommended that the board approve Commercial Water Hauler Fee Schedule. 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:
2. Old Business: : For Discussion and Possible Actions:
   * + 1. California River Watch & Lodging Enterprise LLC. Lawsuit Update
       2. O and M Grant through state water board
       3. Shut- off Valves Cleanout and Maintenance
3. New Business: For Discussion and Possible Actions: none
4. Director or Staff Water REPORTS or Updates
   1. District Water Operations Report - General Manager/ Office Assistant and Maintenance
   2. Directors
5. Closed Session: Legal Counsel on California River Watch & Lodging Enterprise LLC. Govt. Code sec. 54956.9
6. ANNOUNCEMENTS: Next District Water Board Meeting: Wednesday, October 8, 2025, following General Meeting
7. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 09/05/2025 Posted: 09/05/2025 Submitted by: Trudie Tucker, Director, Board Secretary

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