

Max Rosah

AGENDA
KEELER COMMUNITY SERVICE DISTRICT
Board Of Directors Meeting
Dec. 13, 2014 *Next 2/18*
10:00 AM @ Keeler Fire Station

1. Call Meeting To Order
- ✓ 2. Discuss/Approve Minutes – Board Of Directors Oct. 11, 2014
- ✓ 3. Discuss/Approve Customer Report as of Dec. 1, 2014
- ✓ 4. Discuss/Approve Financial Report as of Dec. 1, 2014
- ✓ 5. Discuss/Approve Petty Cash Report
- ✓ 6. Discuss/Approve Water and Electrical Report
- ✓ 7. Receive information from Inyo County Auditor-Controller Amy Shepherd on collection of delinquent water accounts through county property tax.
- ✓ 8. Report on E. Coli testing by Sharon Cummings. Discuss/Approve reimbursement for service.
- T 9. Discuss/Approve creating new position to satisfy change of E. Coli testing procedure by Inyo County Dept. of Health. Review letter from Sierra Water Sampling offering services for E. Coli testing.
- ✓ 10. Discuss/Approve sending a Letter of Thanks to Sharon Cummings for years of service as a KCSD Board of Director. Her disqualification from KCSD Board was the result of an omission in secretarial paper work.
- ✓ 11. Discuss/Approve appointment of new director to fill vacant position left by Sharon Cummings. Letters of intent/applications have been received from John Bowden, John Dukes and Robert Spry.
- ✓ 12. Accept resignation of KCSD Director Brian Desmond.

✓13. Solar update. Discuss/Approve siting of panels.

✓14. Update on Fred Finkbinder's meeting with Cindy Forbes, Deputy Director of California State Water Board, Division of Drinking Water. Point of Use Filters for arsenic removal was to be one topic of discussion. < 300 POP MAY BECOME LEGAL

✓15. KCSD proposed Bylaw Update: bylaws presented for distribution, comment and approval at next regular meeting.

✓16. Discuss/Approve annual membership dues for California Rural Water Association, \$169.

✓17. Correspondence:
Letter from: California Municipal Finance Authority on Proposed Contractual Assessment Program

✓18. Public Comment

✓19. Adjourn Meeting

**NEXT REGULAR MEETING IS FEB. 14, 2015
@ 10:00AM @KEELER FIRE STATION**

These Are Public Meetings And Everybody Is Invited To Attend