

# MINUTES

## KEELER COMMUNITY SERVICE DISTRICT

### Board of Directors Meeting

Oct. 11, 2014 @ 9:00AM @ Keeler Fire Station

#### Board Members Present

Jim Macey  
Brian Desmond  
Dan Dickman

#### Citizens Present

Bruce Spry  
Robert Spry  
Sharon Cummings

Chairperson Brian Desmond called the meeting to order at 9:16 a.m.

**Minutes:** Dan Dickman moved to accept the Minutes for the Aug. 15, 2014 Board of Directors meeting. Jim Macey seconded. All in favor. Approved.

Dan Dickman moved to accept the Minutes for the Sept. 22, 2014 Special Meeting. Jim Macey seconded. All in favor. Approved.

**Customer Report, Oct. 1, 2014:** Dan Dickman moved to accept the Customer Report. Jim Macey seconded. All in favor. Approved.

**Financial Report:** Dan Dickman moved to accept the Financial Report. Jim Macey seconded. All in favor. Approved.

**Petty Cash Report:** Dan Dickman moved to accept the Petty Cash Report and to reimburse the Petty cash up to \$300. Jim Macey seconded. All in favor. Approved.

**Approve Appointment to Board of Directors to fill vacant position left by Alison Braun.** Four applications were submitted: John Dukes, Robert Spry, Max Rosan and Sharon Cummings. Sharon Cummings subsequently withdrew her application, but said she would be available, if need be. Brian Desmond made a motion to appoint Max Rosan. Dan Dickman seconded. All in favor. Approved. All letters and applications will remain active, as needed.

**Discuss/Approve process for Inyo County to take over delinquent water accounts at end of fiscal year and add amount to Property Tax bill.** Dan Dickman made a motion to begin the process for Inyo County to process delinquent water bills. Brian Desmond seconded. All in favor. Approved.

**Director's Reports:** Dan Dickman reported that Fred Finkbinder was happy with the timely report on our P.O.U. System, but he needed KCSD to write a letter expressing the current installation of 100 percent of residences.

**Correspondence:** Letter from Myrna Tew and also from Kathe Barton on the subject of new

procedure for collecting coliform samples. The county will no longer make the collection, so our district will need to collect and deliver the sample to Independence, monthly. The Board took these letters under consideration

**Public Comment:** none

**Adjourn meeting:** The meeting was adjourned at 10:35 a.m.

Contact information for Secretary/treasurer Karen Riggs is (714) 604-3300, 210 Railroad Ave., Keeler.  
*Mailing address for the Keeler Community Service District is P.O. Box 107, Keeler, CA 92520*