NOTICE OF BOARD OF DIRECTOR'S MEETING OF LOS MOLINOS COMMUNITY SERVICES DISTRICT *EQUAL OPPORTUNITY PROGRAM*



WEDNESDAY: APRIL 16, 2025

2:00 pm

DISTRICT OFFICE, 25162 JOSEPHINE STREET, LOS MOLINOS, CA

AGENDA

THE FOLLOWING IS A PRELIMINARY AGENDA, AND ANY CHANGES OR ADDITIONS WILL BE POSTED, IN ADVANCE, OR VOTED UPON AT THE MEETING

- A. CALL MEETINGTO ORDER-PRESIDENT GEHRUNG
- B. ROLL CALL-Board Members: Todd Hamer, Loren Gehrung, Tom Ware, Darrell Mullins, Paul Murrietta
- C. APPROVAL OF MINUTES MARCH 19, 2025 Board of Director's Meetings -ACTION ITEM
- D. APPROVAL OF ADDITIONAL AGENDA ITEMS, IF ANY- POSSIBLE ACTION ITEM

E. PUBLIC COMMENT PERIOD- Members of the public may address the Board at this time on any item of interest to the public whether or not such item is on the agenda. No action may be taken on any item not appearing on the agenda. The Board reserves the right to limit public comments on any item to 5 minutes for each speaker.

- F. PAYMENT DEMANDS Approval of Payment Demands March-April 2025 ACTION ITEM
- G. FINANCIAL BUSINESS
 - 1. TREASURER'S REPORT as of APRIL 11, 2025-ACTION ITEM
 - 2. UPDATE ON PROPOSED "WATER RATE INCREASE" GM WILL REPORT ON THE CURRENT STATUS OF THE DISTRICT'S WATER RATE INCREASE PROGRESS.

(a) WATER RATE INCREASE-Phone Conference Call with the District's Legal Counsel, Gavin Ralph, (Bartkeiwiez, Knonick, & Shanahan)- THE DISCUSSION WILL INCLUDE THE REQUIREMENTS OF PROP 218, THE POSSIBLE USE OF PROP AB2257, NOTICE OF PUBLIC HEARING, AND OTHER RECOMMENDATIONS NECESSARY TO COMPLY WITH ALL SPECIAL DISTRICT'S WATER RATE INCREASE LEGAL REQUIREMENTS.

1. Review the Updated "Notice of Public Hearing" The Board will review and consider approval of an updated draft of the "Notice of Public Hearing" prepared by Counsel Ralph-POSSIBLE ACTION ITEM

2. Approve Proposed Water Rates and Conditions of Service for inclusion in the final Prop 218 Public Hearing Notice- POSSIBLEACTION ITEM

3. Consider Establishing a NEW mailing date for the Public Hearing Notice - POSSIBLEACTION ITEM

4. Consider Date for the Public Hearing- 45 days after meeting notice mailing. - POSSIBLEACTION ITEM

H. GENERAL BUSINESS

1. LMCSD'S TEHAMA COUNTY GROUNDWATER COMMISSIONER'S REPORT-INFORMATIONAL ITEM -LMCSD'S Representative, Director Hamer, will report to the Board on Recent Commission Activities.

2.GENERAL MANAGER'S REPORT

- (a) Review District Operations-INFORMATIONAL ITEM
- (b) Launch of new LMCSD Website- INFORMATIONAL ITEM
- 3. ADJOURN

James G. Lowden, Secretary