

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

DATE: WEDNESDAY: **DECEMBER 17, 2025**
TIME: **5:30 pm**
PLACE: 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 MEETING TO ORDER**-PRESIDENT GEHRUNG
- B. ROLL CALL**-Board Members: Todd Hamer, Loren Gehrung, Tom Ware, Darrell Mullins, Paul Murrietta
- C. APPROVAL OF MINUTES** AUGUST 13, 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 October-December 2025 -ACTION ITEM
- G. FINANCIAL BUSINESS**
 - 1. TREASURER'S REPORT** as of **DECEMBER 15, 2025**- POSSIBLE ACTION ITEM
 - 2. MONTHLY BUDGET REPORT 2025-2026** as of **DECEMBER 15, 2025** POSSIBLE ACTION ITEM
- H. GENERAL BUSINESS**

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

2. GENERAL MANAGER'S REPORT

(a) Consider a Change to the District's Rules and Regulations POSSIBLE ACTION ITEM- The Board will be asked to consider adding the updated Water Rate Schedule, a monetary penalty for vandalism damage to District owned facilities, and Voluntary Permanent Discontinuance of Water Service. POSSIBLE ACTION ITEM

(b) Report on Water Meter Replacement Plan- GM will start discussions on the development of water meter replacement plan. INFORMATIONAL ITEM

(c) Report on Current Status of District's Well #2 -GM will report on the current condition of Well #2

1. Review and consider approval of Bid submitted to complete a Video Inspection of the North Center Well- POSSIBLE ACTION ITEM

(d) Review District's Easement Agreement with Los Molinos Unified School District- The Board will Review the 1995 and 2018 Agreements- POSSIBLE ACTION ITEM

(e) City of Tehama Operations Review District Operations-GENERAL MANAGER'S UPDATE-
INFORMATIONAL ITEM

(f) District Operations Review District Operations-GENERAL MANAGER'S UPDATE-INFORMATIONAL ITEM

3. ADJOURN

James G. Lowden, Secretary