

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

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**DATE:** WEDNESDAY: **FEBRUARY 26, 2025**  
**TIME:** 6:30 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, and Paul Murrietta
- C. APPROVAL OF MINUTES** JANUARY 22, 2024, 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 January & February 2025 -ACTION ITEM
- G. FINANCIAL BUSINESS**
  - 1. TREASURER'S REPORT as of FEBRUARY 20, 2025**-ACTION ITEM
  - 2. OPERATION BUDGET 2024-2025 Review Status of 2024-2025 Budget Discussions**- POSSIBLE ACTION ITEM
  - 3. UPDATE ON "RATE STUDY"** GM WILL REPORT ON THE CURRENT STATUS OF THE DISTRICT'S PROP 218 RATE INCREASE PROCESS. Action Item, Request Board Approval to Move forward with Rate Increase 218 Procedures.
    - (a) Review the Updated "Notice of Public Hearing"** POSSIBLE ACTION ITEM
      - 1. Review Updated Correspondence from District's Attorney and RCAC's Water Rate Study**, -POSSIBLE ACTION ITEM
      - 2. Update Proposed Rates and Conditions for inclusion in the final Public Hearing Notice**- POSSIBLE ACTION ITEM

**(b) Prop 218 Public Hearing** -POSSIBLEACTION ITEM

**1. Consider Establishing a NEW Date for Mailing the Public Hearing Notice-**  
POSSIBLEACTION ITEM

**2. Consider Date for the Public Hearing- 45 days after meeting notice mailing.** POSSIBLE ACTION ITEM

**5. Review 2023-2024 Annual Audit-**Larry Bain completed in-office work

**6. Update on Budget 2024-2025-**POSSIBLEACTION ITEM

## **H. GENERAL BUSINESS**

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

### **2. GENERAL MANAGER'S REPORT**

**(a) Review District Operations-**INFORMATIONAL ITEM

### **3. ADJOURN**

**James G. Lowden, Secretary**