

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

DATE: WEDNESDAY: **JANUARY 22, 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** NOVEMBER 20, 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 November and December 2024 ACTION ITEM
- G. FINANCIAL BUSINESS**
 - 1. TREASURER'S REPORT YEAR END as of JANUARY 20, 2024** - ACTION ITEM
 - 2. MONTHLY BUDGET REPORT as of JANUARY 15, 2024** -ACTION ITEM
 - 3. OPERATION BUDGET 2024-2025** Review of the 2023-2024 Budget Report. Preliminary 2024-2025 Budget Discussions POSSIBLE ACTION ITEM
 - 4. UPDATE ON "RATE STUDY"** GM WILL REPORT 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 "Notice of Public Hearing"** POSSIBLE ACTION ITEM
 - 1. Review RCAC's Water Rate Study, September 2024**-POSSIBLE ACTION ITEM
 - 2. Finalize the new Proposed Rates and Conditions for inclusion in the Public Notice**- POSSIBLE ACTION ITEM

(b) Prop 218 Public Hearing -POSSIBLE ACTION ITEM

1. Consider Establishing a Date for Mailing the Public Hearing Notice-POSSIBLE ACTION ITEM

2. Consider Date for the Public Hearing-Must be at least 45 days after notice mailing. POSSIBLE ACTION ITEM

3. Approve Location for the Public Hearing/Board Meeting POSSIBLE ACTION ITEM

5. Review 2023-2024 Annual Audit -Larry Bain completed in-office work November 14, 2024

6. Update on Budget 2024-2025-POSSIBLE ACTION 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