

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

DATE: WEDNESDAY: **JULY 23, 2025**
TIME: **2:00 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** JUNE 11 AND JULY 1, 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 June-July 2025 -ACTION ITEM
- G. FINANCIAL BUSINESS**
 - 1. TREASURER'S REPORT as of JULY 18, 2025**-ACTION ITEM
 - 2. BUDGET 2025-2026** POSSIBLE ACTION ITEM- The Board of Directors will consider approval of the 2025-2026 Budget.
 - (a) Labor Budget 2025-2026**-POSSIBLE ACTION ITEM
 - (b) Review Year-end Monthly Budget Report** -POSSIBLE ACTION ITEM
 - (c) Consider Approval of 2025-2026 Annual Budget**-POSSIBLE ACTION ITEM
 - 3. UPDATE ON PROPOSED "WATER RATE INCREASE"** GM WILL REPORT ON THE CURRENT STATUS OF THE DISTRICT'S WATER RATE INCREASE PROCESS.

- 4. CONSIDER ADOPTION OF CROSS-CONNECTION CONTROL RESOLUTION** BOARD WILL REVIEW AND CONSIDER ADOPTION OF AN UPDATE CROSS-CONTROL RESOLUTION

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. CONSIDER APPROVAL OF CLIENTS SERVICES CONTRACT WITH GRAHAM BACKFLOW SERVICES**- POSSIBLE ACTION ITEM-BOARD WILL CONSIDER A 3-YEAR CONTRACT WITH A CROSS-CONTROL SPECIALIST TO PERFORM THE DISTRICT'S STATE MANDATED PROPERTY INSPECTIONS.

(a) Review District's Cross-Connection Control Plan -CURRENTLY WAITING ON SWRCB APPROVAL-INFORMATION ITEM

3.GENERAL MANAGER'S REPORT

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

(b) Consider a Change to the District's Rules and Regulations POSSIBLE ACTION ITEM The Board will be asked to consider adding a monetary penalty for vandalism damage to District owned facilities,

(c) City of Tehama Operations GENERAL MANAGER'S UPDATE-INFORMATIONAL ITEM

4. ADJOURN

James G. Lowden, Secretary