

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

DATE: WEDNESDAY: **JUNE 11, 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** APRIL 16, 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 April-June 2025 -ACTION ITEM
- G. FINANCIAL BUSINESS**
 - 1. TREASURER'S REPORT as of JUNE 6, 2025**-ACTION ITEM
 - 2. MONTHLY BUDGET REPORT**- INFORMATIONAL ITEM- Board review of 11 months of 2024-2025 budget totals.
 - 3. BUDGET 2025-2026** POSSIBLE ACTION ITEM- Preliminary discussion on a new budget and possible water rate increase.
 - 4. UPDATE ON PROPOSED "WATER RATE INCREASE"** GM WILL REPORT ON THE CURRENT STATUS OF THE DISTRICT'S WATER RATE INCREASE PROCEDURES.
 - (a) Water Rate Study Update**-Board will review and consider approval of RCAC's updated Rate Study-ACTION ITEM
 - (b) "Notice of Public Hearing"** The Board will consider approval of the updated Public Hearing Notice-ACTION ITEM

(c) Approve Proposed Water Rates and Conditions of Service for inclusion in the final Prop 218 Public Hearing Notice- POSSIBLE ACTION ITEM

(d) Consider Approval of, no later than June 16, 2025, as the mailing date for the Public Hearing Notice - ACTION ITEM

(e) Consider Approval of August 13, 2025 for the Water Rate Increase Public Hearing- This date will exceed the required 45 days required between mailing notice and the public hearing. — ACT

(f) Establish July 1, 2025 as the date to hold the water rate increase workshop- The workshop is not a Prop 218 requirements, therefore, the date is at the discretion of the board of directors-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) Review District Operations-INFORMATIONAL ITEM

(b) Launch of new LMCSD Website Update- INFORMATIONAL ITEM

(c) Water Meter Vandalism- POSSIBLE ACTION ITEM

(d) Report on new state Cross-Control Requirements- INFORMATIONAL ITEM

3. ADJOURN

James G. Lowden, Secretary