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

DATE: WEDNESDAY: MAY 21, 2025

TIME: 2:00 pm

PLACE: DISTRICT OFFICE, 25162 JOSEPHINE STREET, LOS MOLINAS, CA



AGENDA

THE FOLLOWING IS A PRELIMINARY AGENDA, AND ANY CHANGES OR ADDITIONS WILL BE POSTED, IN ADVANCE, OR VOT DE UPON AT THE MEETING

- A. CALL MEETINGTO ORDER-PRESIDENT GEHRUNG
- B. ROLL CALL-Board Members: Todd Hamer, Loren Garung Tom Ware, Darrell Mullins, Paul Murrietta
- C. APPROVAL OF MINUTES APRIL 16 2025 Board of Director's Meetings -ACTION ITEM
- D. APPROVAL OF ADDITIONAL ACENDATIONS, IF ANY-POSSIBLE ACTION ITEM
- **E. PUBLIC COMMENT PERIOD**. We bers if the public may address the Board at this time on any item of interest to the public was the root 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 A proval of Payment Demands April-May 2025 -ACTION ITEM
- G. FINANCIAL BUSINESS
 - 1. TREASURER'S REPORT as of MAY 15, 2025-ACTION ITEM
 - 2. UPLATION PROPOSED "WATER RATE INCREASE" GM WILL REPORT ON THE CURRENT STATUS OF THE DISTRICT'S WATER RATE INCREASE PROGRESS.
 - (a) Vater Rate Study Update-RCAC is updating the Rate Study narrative.
 - (E) "Notice of Public Hearing" THE BOARD WILL CONSIDER APPROVAL OF ADDITIONS TO THE PUBLIC HEARING NOTICE- POSSIBLE 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 Establishing a NEW mailing date for the Public Hearing Notice -POSSIBLE ACTION ITEM
- (e) Consider Date for the Public Hearing- 45 days after meeting notice mailing. POSSIBLE ACTION ITEM
- (f) Update on water rate increase workshop- Possible action item

H. GENERAL BUSINESS

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

2.GENERAL MANAGER'S REPORT

- (a) Review District Operations-INFORMATIONAL ITEM
- (b) Launch of new LMCSD Website Update- INFORMATIONAL ITEM
- (c) Water Meter Damage- POSSIBLE ACTION ITEM
- (d) Update the District's Cross-Control Ordinance-INFORMATIONAL ITEM

3. ADJOURN



