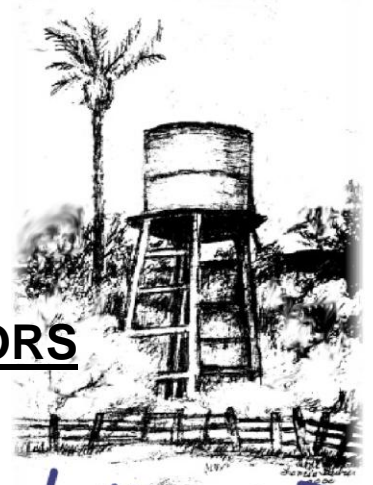


LOS MOLINOS COMMUNITY SERVICES DISTRICT

P.O. BOX 9, 25162 JOSEPHINE ST.
LOS MOLINOS, CA 96055

PHONE 530-384-2737
FAX 530-384-9835



MINUTES OF BOARD OF DIRECTORS **MEETING** **JANUARY 22, 2025**

A. CALL TO ORDER-

President Gehrung called the herein described January 2025 meeting of the Los Molinos Community Services District's Board of Directors to order at 6:30 pm. This meeting was conducted at the district office, located at 25162 Josephine Street in Los Molinos, CA.

B. ROLL CALL-

Gehrung called roll and confirmed a quorum present. The attending Directors were Todd Hamer, Tom Ware, Darrell Mullin, and Loren Gehrung. Director Paul Murrietta was absent. Manager/Secretary, Jim Lowden and Admin Assistant Kristine Hite were also present. No other staff members or members of the public were present.

C. APPROVAL OF MINUTES- Motion by Ware, seconded by Hamer, to approve the November 20, 2024 Minutes of the Board of Directors Meeting as presented. The motion carried by a 4:0 vote.

D. APPROVAL OF ADDITIONAL AGENDA ITEMS- None

E. PUBLIC COMMENT PERIOD- No Public comment was offered.

F. APPROVAL OF PAYMENT DEMANDS September 1st through November 15, 2024- Motion by Motion by Hamer, seconded by Ware, to approve the Payment Demands for November 16, 2024 through January 15, 2025 totaling \$38,822.30 (see report attached). Motion carried by a 4:0 vote.

G. FINANCIAL BUSINESS-

1. TREASURER'S REPORT as of JANUARY 15, 2025- The Board reviewed the Treasurer's Report as follows:

TREASURER'S REPORT- SUMMARY of FUND BALANCES		
	November 8, 2024	January 15, 2025
Checking Account	\$17,720.24	\$15,011.80
Bond Redemption Fund	\$177,893.04	\$177,893.04
Capital Replacement Fund	\$160,705.33	\$160,705.33
Operating Reserves	\$32,905.13	\$33,017.58
In-Lieu Fund	\$161,205.21	\$149,205.21
TOTALS	\$550,428.95	\$535,832.96

2. **MONTHLY BUDGET REPORT** - Will be review with 23-24 Budget approval.
3. **OPERATIONS BUDGET 2024-2025**- Tabled pending results of the Prop 218 public hearing.
4. **UPDATE ON PROP 218 RATE INCREASE PROCESS**

(a)(1) The board reviewed and discussed the Rate Study provided by RCAC. They reviewed Options #1,2, and 3.

(a)(2) After review of an alternative option, Motion by Hamer, seconded by Ware to use the following rates and conditions. To charge the Base Rate based on the industry standard using meter size with charges as follows, 5/8" meter \$32 per month, 2" meter \$154 per month, and the 6" meter \$775 per month. The proposed rate schedule will not include any water allocation for the base rate charge. As is legally required, all water use will be billed at the same rate, \$1.33 per 748 gallons. The motion carried by a 4:0 vote.

(b)(1) Lowden will establish a mailing date once location is confirmed.

(2) Lowden will establish hearing date once mailing date is determined.

(3) After board discussion it was the consensus of the Board to use the Los Molinos Vets Hall

H. GENERAL BUSINESS-

1. **LMCSD'S TEHAMA COUNTY GROUNDWATER COMMISSIONER'S REPORT**- Director Hamer reported that the primary activity of the commission was the Overdraft Committee. No response has been received from the State on the modified report that has been submitted.

2. **GENERAL MANAGER'S REPORT**-Tabled

3. **ADJOURN**- Being no further business the meeting was adjourned.

Respectfully submitted,
James G. Lowden, Secretary