

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**

JUNE 11, 2025

A. CALL TO ORDER-

President Gehrung called the herein described June 11, 2025 meeting of the Los Molinos Community Services District's Board of Directors to order at 2:07 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 Hamer, seconded by Ware, to approve the April 16, 2025 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 April 17, 2025 through June 10, 2025 - Motion by Ware, seconded by Hamer, to approve the Payment Demands for April 17 through May 16, 2025 totaling \$7,620.47 and May 17 through June 10, 2025 totaling \$10,562.13 (see reports attached). Motion carried by a 4:0 vote.

G. FINANCIAL BUSINESS-

- 1. TREASURER'S REPORT as of June 11, 2025-** The Board reviewed the Treasurer's Report. Motion by Ware, seconded by Hamer, to approve the June 11, 2025 Treasurer's Report as follows;

TREASURER'S REPORT- SUMMARY of FUND BALANCES		
	April 14, 2025	June 11, 2025
Checking Account	\$14,889.58	\$2,997.24
Bond Redemption Fund	\$179,829.30	\$179,829.30
Capital Replacement Fund	\$160,705.33	\$208,425.30
Operating Reserves	\$37,971.20	\$38,038.77
In-Lieu Fund	\$114,205.21	\$114,205.21
TOTALS	\$507,600.75	\$524,371.85

2. **MONTHLY BUDGET REPORT-** No Budget Report presented.
3. **BUDGET 2025-2026 –** No Budget was presented pending board action on proposed water rate increase.
4. **UPDATE ON PROPOSED “WATER RATE INCREASE” PROCEEDINGS**
 - (a) **Water Rate Study Update** Lowden reported that legal counsel and RCAC rep Samantha Ryan have completed their work on the May 2025 Water Rate Study. The District's recommendation have been included. Motion by Hamer, seconded by Ware to approve the May 2025 Rate Study. Motion carried by 4:0 vote.
 - (b) **Notice of Public Hearing** The board reviewed the Notice as finalized by legal counsel. Motion by Hamer, second by Ware, to approved the Public Hearing Notice and authorize mailing in accordance with Prop 218 requirements. Notice carried by a 4:0 vote.
 - (c) **Approval of Proposed Water Rate** The Board reviewed proposed water rates as outlined as Option #4 in the May Water Rate Study. Motion by Hamer, seconded by Mullins, to approve Option #4 rates (see attached) to move forward with the 218 processes. The motion carried by a 4:0 vote.
 - (d) **Approval of August 13, 2025 for the Prop 218 Public Hearing** Motion by Hamer, seconded by Ware, to set the Public Hearing date for August 13, 2025. The August Board Meeting will open with the public hearing and the Board will consider adoption based on a successful Prop 218 outcome.
 - (e) **Establish July 1, 2025 to hold a water rate increase workshop** Motion by Hamer, seconded by Ware, to hold a water rate increase workshop on July 1, 2025. Motion carried by a 4:0 vote.

H. GENERAL BUSINESS-

1. **LMCSD'S TEHAMA COUNTY GROUNDWATER COMMISSIONER'S REPORT-** No report was provided, due to time restraints.

2. GENERAL MANAGER'S REPORT-

- (a) Lowden gave a quick overview of district's operations
- (b) Lowden reported that the Los Molinos CSD' website has been working well
- (c) Lowden reported on two incidents of meter vandalism. He recommended that the Board add a monetary penalty to the Rules and Regulations for vandalism. He will present a recommendation at a future meeting.

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

Respectfully submitted,
James G. Lowden, Secretary