

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

DATE: WEDNESDAY: **SEPTEMBER 24, 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** JULY 23, 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 July-Sept 2025 -ACTION ITEM
- G. FINANCIAL BUSINESS**
 - 1. TREASURER'S REPORT** as of **SEPTEMBER 22, 2025**-ACTION ITEM
 - 2. MONTHLY BUDGET REPORT 2025-2026** as of **SEPTEMBER 22, 2025** POSSIBLE ACTION ITEM
 - 3. UPDATE ON WATER RATE INCREASE** GM WILL REPORT ON THE WATER RATE IMPLEMENTATION
 - 4. 2024-2025 ANNUAL AUDIT**- GM WILL PROVIDE UPDATE ON THE ANNUAL AUDIT

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. UPDATE ON CROSS CONNECTION CONTROL STATE REQUIREMENTS- -INFORMATIONAL ITEM
(a) Review District's Cross-Connection Control Plan -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) Report on Water Meter Replacement Plan- GM will start discussions on the development of water meter replacement plan.

(d) Report on Current Status of District's Well #3 -GM will report on the current condition of Well #3

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

4. ADJOURN

James G. Lowden, Secretary