

LOS MOLINOS COMMUNITY SERVICES DISTRICT

P.O. BOX 9, 25162 JOSEPHINE ST.
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MINUTES OF BOARD OF DIRECTORS **MEETING**

APRIL 16, 2025

A. CALL TO ORDER-

President Gehrung called the herein described April 16, 2025 meeting of the Los Molinos Community Services District's Board of Directors to order at 2:02 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, Paul Murrietta, and Loren Gehrung. 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 Mullins, to approve the March 19, 2025 Minutes of the Board of Directors Meeting as presented. The motion carried by a 5:0 vote.

D. APPROVAL OF ADDITIONAL AGENDA ITEMS- None

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

F. APPROVAL OF PAYMENT DEMANDS March 14 through April 16, 2025- Motion by Ware, seconded by Hamer, to approve the Payment Demands for March 14 through April 16, 2025 totaling \$16,245.57 (see report attached). Motion carried by a 5:0 vote.

G. FINANCIAL BUSINESS-

- 1. TREASURER'S REPORT as of April 14, 2025-** The Board reviewed the Treasurer's Report as follows

TREASURER'S REPORT- SUMMARY of FUND BALANCES		
	March 17, 2025	April 14, 2025
Checking Account	\$6,718.58	\$14,889.58
Bond Redemption Fund	\$179,829.30	\$179,829.30
Capital Replacement Fund	\$160,705.33	\$160,705.33
Operating Reserves	\$37,971.20	\$37,971.20
In-Lieu Fund	\$129,205.21	\$114,205.21
TOTALS	\$514,429.62	\$507,600.75

2. UPDATE ON PROPOSED “WATER RATE INCREASE” PROCEEDINGS

(a) WATER RATE INCREASE, Phone Conference Call with District’s Leg Counsel Gavin Ralph, (Bartkeiwiez, Knonick & Shanahan)- Conference call started at 2:15pm, the discussion began with an update on the “Public Hearing Notice”. He reported that he expected to make a few changes and the Notice would be ready for final review. The discussion continued regarding the district’s website. He stressed the importance of keeping the website compliant and the importance of utilizing it during the water rate increase process. Currently, the number one rate increase focus should be getting the public acquainted the process.

Further, Ralph recommended having a water rate increase workshop, shortly after mailing the public hearing notice, which would help the district gage the public’s concerns.

It was agreed that Ralph will contact RCAC and ask them to provide more detailed narrative in the rate study to help emphasize the district’s need for the rate increase. The call ended at approximately 2:38 pm.

After a brief discussion, it was the consensus of the board to move forward with a public workshop.

H. GENERAL BUSINESS-

1. LMCS D’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 the launch of Los Molinos CSD’ Website.

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

Respectfully submitted,
James G. Lowden, Secretary