

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** **MARCH 19, 2025**

A. CALL TO ORDER-

President Gehrung called the herein described March 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, 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 Hamer, seconded by Mullins, to approve the February 26, 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 February 25, through March 13 2025- Motion by Hamer, seconded by Ware, to approve the Payment Demands for February 25, through March 13, 2025 totaling \$12,833.56 (see report attached). Motion carried by a 5:0 vote.

G. FINANCIAL BUSINESS-

- 1. TREASURER'S REPORT as of MARCH 19, 2025-** The Board reviewed the Treasurer's Report as follows:

TREASURER'S REPORT- SUMMARY of FUND BALANCES		
	February 20,2025	March 19,2025
Checking Account	\$12,487.15	\$6,718.58
Bond Redemption Fund	\$179,829.30	\$179,829.30
Capital Replacement Fund	\$160,705.33	\$160,705.33
Operating Reserves	\$33,037.63	\$37,971.20
In-Lieu Fund	\$134,205.21	\$129,205.21
TOTALS	\$520,264.62	514,429.62

2. 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, 3, and 4.

(a)(2) After review of the Rate Study alternatives, the board agreed with the attorney's recommendation that we should work with RCAC to include the district's preferred alternative, previous approved by the Board.

(b)(1) Lowden will establish a mailing date once attorney recommendation has been completed.

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

Motion by Murrietta, seconded by Hamer, to move forward with the water rate increase using alternative #4, also to proceed with using the Hearing notice as presented, and authorize Sec Lowden to establish the public hearing notice mailing date, and establish the Public Hearing date. Motion carried by a 5:0 vote.

H. GENERAL BUSINESS-

1. **LMCSD'S TEHAMA COUNTY GROUNDWATER COMMISSIONER'S REPORT-** Director Hamer reported the Calif Department of Water Resources has approved all parts of the counties ground water plan. Currently the ad hoc committees are working on land management issues and dry-wells and overdraft management.
The court stop implementation of the acreage charge levied to support the counties groundwater management. Tehama County will appeal.

2. **GENERAL MANAGER'S REPORT-**Lowden gave a quick overview of district's operations.

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

Respectfully submitted,
James G. Lowden, Secretary