

SIERRA HIGHLANDS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' MEETING

Monday, March 15, 2021

AGENDA

NOTICE: Board Members and Staff will participate via Zoom video-conference from individual locations. The video-conference is accessible to the public. If you wish to participate, provide your name and e-mail address in order to access the video-conference by contacting the General Manager at (760) 920-0860.

- * Meeting conducted through ZOOM
- * Call meeting to order ... Board of Directors' President, James Langley
- * Approval of: January 18, 2021 Minutes

OLD BUSINESS:

1. **Delinquent Accounts** ... 03-09-21 Two accounts remain delinquent

NEW BUSINESS:

1. **Operations Report** from General Manager, Fred Finkbeiner

* **Status of System Operation:**

1. System Operations
2. 01-28-20 All-Day Class sponsored by CA Rural Water: 'Well Rehabilitation and Maintenance' presented by Thomas Ballard, Geo-Hydrologist.
3. 02-11-21 Replace Curb Stop (2758 Carol Lane)
4. 02-22-21 Replace Curb Stop (2748 Carol Lane)

2. **Secretary's Report** ... **Account Director's Report** (December 2020) ... District Financial Status

* **Recorded Expenses** since last meeting:

	03-08-21 / 02-09-21	SCE (2606 Glenbrook Well)	\$ 422 / \$ 395
	02-16-21 / 01-18-21	SCE (2799 Carol Well)	\$ 320 / \$ 314
02-03-21	<u>Frontier Communications</u> ... special access line (Glenbrook / Carol sites)		\$ 46.25
	<u>Frontier Communications</u> ... telephone business line (Barlow-Glenbrook)		\$ 45.54
02-11-21	<u>Dean's Plumbing and Heating</u> ... replace stop and waste (2758 Carol Lane)		\$ 342.38
03-01-21	<u>Underground Service (Dig Alert)</u> ... deposit on account		\$ 50.00
03-02-21	<u>Frontier Communications</u> ... special access line (Glenbrook/Carol sites)		\$ 46.25
	<u>Frontier Communications</u> ... telephone business line (Barlow-Glenbrook)		\$ 45.54
03-04-21	<u>Inyo County Treasurer</u> Loan Payment: APN # 011-510-22 # 14		\$ 10,748.49
03-08-21	<u>Dean's Plumbing and Heating</u> ... replace stop and waste (2748 Carol Lane)		\$ 567.03

3. **Petty Cash Fund** ... No cash expenditures since the January meeting ...

4. * **Current Status of Annual Fees** ... **2020-2021**

<u># of Checks</u>	<u>Date Submitted to County</u>	<u>Water Service</u>	<u>Capital Replacement</u>	<u>Total Amount</u>
222	01-14-2021	\$ 84,737.67	\$ 23,754.00	\$ 108,491.67

5. **Correspondence**

* 01-25-21 **California 'Your Elected Officials Guide'**.

* **Reminder:** **Next Regularly Scheduled Meeting** ... **Monday, May 17, 2021**