

LOS MOLINOS COMMUNITY SERVICES DISTRICT

P.O. BOX 9, 25162 JOSEPHINE ST.
LOS MOLINOS, CA 96055

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MINUTES OF BOARD OF DIRECTORS **MEETING** **FEBRUARY 26, 2025**

A. CALL TO ORDER-

President Gehrung called the herein described February 2025 meeting of the Los Molinos Community Services District's Board of Directors to order at 6:33 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 January 22, 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 January 16 through February 25, 2025- Motion by Motion by Hamer, seconded by Ware, to approve the Payment Demands for January 16, 2025 through February 25, 2025 totaling \$26,990.85 (see report attached). Motion carried by a 4:0 vote.

G. FINANCIAL BUSINESS-

1. TREASURER'S REPORT as of FEBRUARY 20, 2025- The Board reviewed the Treasurer's Report as follows:

TREASURER'S REPORT- SUMMARY of FUND BALANCES		
	January 15, 2025	February 20,2025
Checking Account	\$15,011.80	\$12,487.15
Bond Redemption Fund	\$177,893.04	\$179,829.30
Capital Replacement Fund	\$160,705.33	\$160,705.33
Operating Reserves	\$33,017.58	\$33,037.63
In-Lieu Fund	\$149,205.21	\$134,205.21
TOTALS	\$535,832.96	\$520,264.62

2. **MONTHLY BUDGET REPORT** - Will be reviewed with 24-25 Budget approval.
3. **OPERATIONS BUDGET 2024-2025**- Tabled pending results of the Prop 218 public hearing.
4. **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, and 3.
 - (a)(2) After review of the alternatives, the board agreed with the attorney's recommendation that we should work toward an agreement with RCAC to include the preferred alternative, approved by board action at the previous meeting, in the Rate Study.
 - (b)(1) Lowden will establish a mailing date once attorney recommendation has been completed.
 - (2) Lowden will establish hearing date once mailing date is determined.

H. GENERAL BUSINESS-

1. **LMCSD'S TEHAMA COUNTY GROUNDWATER COMMISSIONER'S REPORT**- Director Hamer reported he attended the commissions first meeting of the year. He noted that he had been elected as chairman. Reported still no update on updated state submittal. Committee is working on management plan for overdraft protection.
2. **GENERAL MANAGER'S REPORT**-Lowden gave a quick of district's activities.
3. **ADJOURN**- Being no further business the meeting was adjourned.

Respectfully submitted,
James G. Lowden, Secretary