BIG LAGOON COMMUNITY SERVICES DISTRICT
P.O.Box 847
Trinidad, CA 95570
www.biglagooncsd.org

BOARD OF DIRECTORS AGENDA

Saturday, August 15, 2026 | 11:00 am | Board Meeting
Big Lagoon School, Cafeteria, 269 Big Lagoon Park Rd

The public may submit written comments or questions on any agenda item to the Board at: boardsecretary@biglagooncsd.org up until noon on Friday, August 14, 2026, or comment on an agenda item when the Chair invites public comment.

The BLCSD Board meeting agenda will be posted at the School no later than Wednesday, August 12, 2026. The agenda will be on the BLCSD website and is emailed to the customers.

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the General Manager at (707)223-4567 at least 48 hours in advance.

Government Code Section 54954.3 provides that the public will have an opportunity to address the Board on any item described on a regular or special meeting before consideration of that item. The Board reserves the right to limit the time of presentation by individuals and groups

1. Regular Meeting Called to Order

2. Establish a Quorum of the Board, Roll Call
   Louise Minor ___ Chuck King ___ Catherine Munsee ___ Vacant ___ Vacant ___

3. Approval of the Agenda - *Action to add, delete, or move items from any portion of the agenda or to pull any consent agenda items for discussion must be taken prior to approval of the agenda.*

4. Public Comment on Non-Agenda Items - *The Public is invited to present petitions, make announcements, or provide other information to the Board that is relevant to the scope of authority of the Big Lagoon Community Services District that is not on the Agenda. The Board may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Board may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Board takes up each specific agenda item.*

5. Reports of Staff and Board Members
   a. Jennie Short, General Manager
   b. Dana Hope, Community Liaison
   c. Gus Satein, Staff
   d. Joey Blain, Webmaster
   e. Mara Friedman, Board Secretary/Clerk of the Board
   f. Louise Minor, Board Treasurer
   g. Chuck King, Director
   h. Catherine Munsee, Director

6. Correspondence
    a. Any items received by the Board Secretary after the posting of this agenda

7. Consent Agenda
   All matters on the Consent Agenda are considered routine in nature and are expected to be enacted by one motion. Members of the public may comment on any item on the consent agenda. However, Board Members will not discuss individual items among themselves unless those items are pulled off the Consent Agenda by a Board Member.
    a. Approve Minutes of the April 4, 2026 Meeting
    b. Approve Minutes of the May 13, 2026 Special Meeting
    c. Approve Minutes of the July 25, 2026 Special Meeting

8. Discussion and Action Items
    a. Rate Study and Prop 218 Process {Res 2026-05}
    b. 4Js Consulting Contract Amendment for Bookkeeping Services
    c. Elections Update
    d. Adoption of Conflict of Interest Code {Res 2026-06}
    e. Adoption of Hazard Mitigation Plan {Res 2026-07}
    f. Future and In-Progress Activities – Verbal Update

9. Future Agenda Items for future Meetings
    a. October 17, 2026 at 11am
        i. Prop 218 Public Hearing
    b. December 12, 2026 at 11 am
        i. Swear in and seat new Board Members
        ii. Elect Officers
        iii. Set 2027 Board Calendar
        iv. Adopt 2027 Budget

10. Adjourn Meeting