

Big Lagoon Community Services District

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REGULAR MONTHLY BOARD MEETING AGENDA

The regular meeting of the Board of Directors of the Big Lagoon Community Services District will be held Saturday, March 20 at 2:00 p.m. Due to the coronavirus pandemic, and until further notice, this and upcoming BLCSD meetings will be held using ZOOM.

The public may submit written comments or questions on any agenda item to the Board at: biglagooncsd@gmail.com up until 5:00 PM on Friday, March 19, 2021, or verbally request being added to one or more agenda items after the Call to Order. The Information Packet for this meeting is attached to the emailed Agenda. You can also request the Packet by emailing biglagooncsd@gmail.com.

To join via ZOOM:

<https://us02web.zoom.us/j/81897884768?pwd=OWFtSDU2QjFzWEI4WDFaVC9QT1BOdz09>

To join by phone: 1 669 900 9128; Meeting ID: 818 9788 4768; Passcode: 047161

1. Chair's Call to Order (Bill)
2. Invite public to address item(s) on the Agenda (Bill)
3. Agenda for March 20, 2021 (Bill) Amend / Approval
4. February 20, 2021 meeting minutes (Bill) Amend / Approval
5. Water System Operator's Report (Val)
 - 5.1 System status
 - 5.2 Emergency Response Workshop
 - 5.3 Valve repair at 181 OVD
6. Water Meter Reader's Report (Dana)
7. Treasurer's Report (Dick)
 - 7.1 February meter reading takeaways
8. Website status report (Joey)
9. Leak adjustment policy status report (Chuck)
10. Storage Capacity & Fire Suppression status report (Bill)

11. Easement boundary survey report (Bill)
12. Road improvement status report (Gus)
13. Valve Replacement options and upgrading meters discussion (Gus)
14. Action Items -- None
15. Public Comment – Any member of the public may address the Board on any item that is not on the agenda. By law, the Board cannot take action on items that are not on the agenda.
16. Future Agenda Items from Board Members
17. Adjourn

Meeting Packet Documents

Agenda Item 3: Agenda 03-20-2021.docx

Agenda Item 4: Final Unapp 2-20 minutes.pdf

Agenda Item 5.1 (System Status): Well Water Analysis

Agenda Item 5.2 (Emergency Response): ddw_emergency_guidelines_0215;
guide_small_medium_erp;
planning_for_an_emergency_drinking_water_supply

Agenda Item 7: BLCSD Balance Sheet 2-28-2021; BLCSD P&L Act vs Bud...Feb 2020

Agenda Item 10: Aquastore-Brochure; Whiskey Town Carr Fire Case Study;
GS_Mixer_Brochure_Elec_Air_20200612

Community Correspondence: Castellano letter to Sen. McGuire.pdf;
Regional-FPD-MSR_North-County_ADOPTED-1.18.17;
Val's idea for a standby well.pdf