

BOARD OF DIRECTORS FOR COUNTY SERVICE AREAS (CSA)

*** M I N U T E S ***

June 18, 2019

The Sierra County Board of Directors for County Service Areas met on Tuesday, June 18, 2019 in the Loyalton Social Hall, Loyalton City Park, Loyalton, CA.

Present: Peter W. Huebner, Supervisor, District #2
Lee Adams, Supervisor, District #1
Paul Roen, Chair, District #3
Jim Beard, Vice-Chair, District #4
Sharon Dryden, Supervisor, District #5

Staff: Heather Foster, County Clerk-Recorder
Amanda Uhrhammer, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation

11. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

The County Service Area Board of Directors convened at 12:30 p.m.

11.A. Resolution authorizing Auditor to implement changes to the Fiscal Year 2018-2019 Sierra Brooks Water Final Budget to cover current fiscal year expenditures.

Following a brief overview of the item by the Director of Public Works, the Board moved to adopt the resolution authorizing Auditor to implement changes to the Fiscal Year 2018-2019 Sierra Brooks Water Final Budget to cover current fiscal year expenditures.

ADOPTED, CSA Resolution 2019-009. Motion: Dryden/Huebner/Unanimous Roll Call Vote: 5/0

11.B. Amendment to Agreement No. 2003-192 between the County of Sierra, County Service Area 2 and the Alleghany County Water District for funding for library rental space. (CLERK OF THE BOARD)

The Board moved to approve the amendment to Agreement No. 2003-192 between the County of Sierra, County Service Area 2 and the Alleghany County Water District for funding for library rental space.

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APPROVED, CSA Agreement 2019-001. Motion: Dryden/Beard/Unanimous Roll Call Vote: 5/0

11.C. Minutes from the County Service Area Board of Directors meeting held on May 7, 2019. (CLERK OF THE BOARD)

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on May 7, 2019.

APPROVED. Motion: Dryden/Huebner/Majority Roll Call Vote: 4/0/1 (Supervisor Adams ABSTAINED)

ADJOURN

At 12:35 p.m. with no further business, Chair Roen adjourned the meeting of the County Service Area (CSA) Board of Directors.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD