

Smith River
Community Services District
241 First Street, Smith River, Ca 95567
(707) 487-5381

Board of Directors
Rachel Sarina, President
Dan Floyd, Vice President
Sam Hernandez, Fiscal officer
Kent Van Valkenburgh, Director
Matt Westbrook, Director
Ryan Plotz, Legal Counsel

Board of Directors Agenda
January 28, 2025 @ 4:00pm

ZOOM MEETING

<https://us06web.zoom.us>

Dial: 1-669-444-9171; Meeting ID: 844 5397 1841; Passcode: 719115

I. ROLL CALL

II. ADDITIONS OR DELETION

The Chair requests any deletions, corrections or additions from Board members to the agenda at this time. In order to add an item to the agenda, the matter must have come to the attention of the Board or Administration subsequent to the posting of the agenda and the matter requires action before the next regular meeting of the Board.

III. PUBLIC COMMUNICATIONS

Members of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less. All remarks shall be addressed to the Board as a body and not as a particular member thereof.

IV. CONSENT CALENDAR

Comments from the public may be heard at this time regarding only matters of the Consent Calendar. Items in the Consent Calendar will be acted upon by the Board of Directors jointly at one time, without discussion, unless a member of the Board of Directors or the Administration requests an opportunity to address any given item. Approval by the Board of Consent Calendar items means that the recommendations of the Administration are approved along with the terms and conditions described in the administrative report.

1. Approve minutes for November 2024 Board meeting. (Discussion/Action)
2. Approve November 2024 accounts payable \$56,881.50. (Discussion/Action)
3. Approve minutes for December 2024 Board meeting. (Discussion/Action)
4. Approve December 2024 accounts payable \$44,966.18. (Discussion/Action)

V. OPERATIONS--General Manager

1. General Manager report of weekly activity. (Discussion)

I. APPOINTMENTS/RE-APPOINTMENTS OR REMOVALS TO COMMITTEES

1. Assign new board member President/vice president/fiscal officer.

II. FISCAL-

1. 401 K update. (Discussion)

III. OLD BUSINESS

NONE

IV. NEW BUSINESS

1. Discuss and approve the downsizing of paper files in office. (Discussion/Action)
2. Discuss and approve the placement of a second recycle bin in lot. (Discussion/Action)
3. Approve library decking quote (Discussion/Action)

V. CLOSED SESSION

GENERAL MANAGER PERFORMANCE REVIEW Gov't Code: 54954.5

1. Discuss and approve General Manager's new contract. (updating general managers PTO) (Discussion/Action)

VI. BOARD OF DIRECTORS COMMENTS AND INFORMATIONAL COMMENTS

At this time, board members may comment on non-agenda matters, ask questions and give directions to staff. No action may be taken on non-agenda items unless authorized by law.

VII. ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements.

On behalf of the Board of Directors,

Jeff Beard
General Manager

January 23, 2025

THE AGENDA DESCRIPTIONS PROVIDE THE PUBLIC WITH A GENERAL SUMMARY OF THE ITEMS OF BUSINESS TO BE CONSIDERED BY THE BOARD. THE BOARD IS NOT LIMITED IN AN ANY WAY BY THE RECOMMENDED ACTION AND MAY TAKE ANY ACTION WITH WHICH THE BOARD DEEMS TO BE APPROPRIATE IN AN AGENDA ITEM. ALL SUPPORTING DOCUMENTATION FOR THIS AGENDA IS AVAILABLE FOR PUBLIC REVIEW ON ANY AGENDA ITEM UNDER CONSIDERATION BY THE BOARD OF DIRECTORS DURING REGULAR BUSINESS HOURS AT THE RECEPTION DESK OF THE SMITH RIVER CSD. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE DISTRICT OFFICE AT 707/487-5381 OR STOP BY 241 FIRST STREET, SMITH RIVER, CA.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the district office at 707-487-5381. Notification: 48 hours prior to the meeting. This will enable the agency to make reasonable arrangements to ensure accessibility to this meeting. Note: If you challenge the decision of the Smith River Community Services District in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the district office at or prior to the public hearing (Govt. § 95009). There is a ninety-day statute of limitations relating to ministerial actions by the Board of Directors.