**GASQUET COMMUNITY SERVICES DISTRICT**

AGENDA – BOARD MEETING

August 11, 2025

Legion Hall 1555 Gasquet Flat Road – 5:30 pm

1. **Call to Order/Roll Call**
2. **Public Presentation** (Discussion and possible action: At this point the Public may address the Board regarding items which may not appear on the posted Agenda. (**Time is limited to 5 minutes per person)**
3. **Water Superintendent’s Report and Requests**
4. Water usage and maintenance reports.
5. **Consent Agenda** (Items for Board Discussion and Action)
6. Minutes: Regular Board Meeting **July, 2025**
7. Financial Reports – **July, 2025**
8. Interim Balance Sheet
9. Interim Profit and Loss
10. Aged Receivables/Liens
11. Operating Account Bank Reconciliation (Available at District Office)
12. **August 2025** Disbursements
13. **Old Business**
    1. North Fork Loop Extension Project
    2. Board Member Open Position
    3. Board Compensation Policy
    4. Backflow Notices
    5. Employee Raise Schedule/Policy, Employee Pay Grade and Scale
    6. Fee Rate Increases
14. **New Business**
    1. Remove Past Director, Ted Ruggles from Bank and Investment Accounts
15. **Correspondence**
16. **Board Member Concerns**

Next meeting: September 8, 2025