

GASQUET COMMUNITY SERVICES DISTRICT

AGENDA – REGULAR BOARD MEETING

February 8, 2021

VIA ZOOM – 6:30 p.m.

See attached or visit gasquetcsd.org

- I. Call to Order**
- II. 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.)
- III. Water Superintendent's Report and Requests**
 - A. Water usage and maintenance reports.
 - B. Other issues:
- IV. Consent Agenda** (Items for Board Discussion and Action)
 - A. Minutes: Regular Board Meeting January 11, 2021
 - B. Financial Reports – January
 1. Interim Balance Sheet
 2. Interim Profit and Loss
 3. Aged Receivables/Liens
 4. Operating Account Bank Reconciliation (Available at District Office)
 - C. February Disbursements
- V. Old Business**
 - A. Land Acquisition-Update
 - B. Hazard Mitigation Grant Program
GHD-Update
 - C. Board Member-Interest-Appointment
- VI. New Business**
 - A. Policies and Procedures (Update/New)
 - Personnel
 - Hiring Practice
 - Wage Scale
 - Pay Date
 - Drug and Alcohol
 - Sexual Harassment
 - Conflict of Interest
 - Employee/Board Education
- VII. Correspondence**
 - A.
- VIII. Board Member Concerns**

Next meeting: March 8, 2021