

GASQUET COMMUNITY SERVICES DISTRICT

AGENDA – REGULAR BOARD MEETING

July 12, 2021

Legion Hall 1555 Gasquet Flat Road – 6:30 pm

- 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.
- IV. Consent Agenda** (Items for Board Discussion and Action)
 - A. Minutes: Regular Board Meeting June 14, 2021
 - B. Minutes: Closed Session
 - C. Financial Reports – June
 - 1. Interim Balance Sheet
 - 2. Interim Profit and Loss
 - 3. Aged Receivables/Liens
 - 4. Operating Account Bank Reconciliation (Available at District Office)
 - D. July Disbursements
- V. Old Business**
 - A. Hazard Mitigation Grant: Update- Michelle has requested to set up date for virtual meeting
 - B. Policies and Procedures: Update
 - C. Vehicle purchase proposal
- VI. New Business**
 - A. Insurance Policy – See attached documents
 - B. Board Vacancy – Sarah Caron see attached letter
 - C. Carraway Computer Systems Proposed Contract – Updates and tech support for Easybill32 software
 - D. American Legion Hall 2021 Raft Races Liability Insurance – See attached document
- VII. Board Member Concerns**

Next meeting: Aug 9 , 2021

