**GASQUET COMMUNITY SERVICES DISTRICT**

AGENDA – REGULAR BOARD MEETING

June 13, 2022

Legion Hall 1555 Gasquet Flat Road – 6:30 pm

1. **Call to Order**
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 May 9, 2022
7. Financial Reports – May
8. Interim Balance Sheet
9. Interim Profit and Loss
10. Aged Receivables/Liens
11. Operating Account Bank Reconciliation (Available at District Office)
12. June Disbursements
13. **Old Business**
    1. Policies and Procedures: none
14. **New Business**
    1. Oath of Office
    2. New Hire for Meter Reading
    3. Bi- Annual Audit
    4. Easybill NOW
    5. 2022 Conflict of Interest Code
    6. Resolution 2022-03 to consolidate with November 8,2022 Statewide General Election
    7. FYE 2022-2023 budget
15. **Correspondence**
    1. GHD
    2. Dick Davis – boundary adjustment
16. **Board Member Concerns**

Next meeting: July 11, 2022