

**BAKER COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
72730 Baker Blvd, Baker, CA 92309
Thursday, October 17, 2019 at 9:00 A.M.**

In compliance with the American with Disabilities Act and Government Code section 54954.2, if you need special assistance to participate in the District meeting or other services offered by the District, please contact Diana Romo, Board Secretary, at (760) 733-4402. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District Staff in assuring that reasonable arrangements can be made to provide accessibility.

Opening Matters:

- Call to Order/Roll Call of Directors
- Approval of Agenda (Additions/Deletions)

Announcements/Introductions:

1. Sheriff's Crime Report
2. Ron Frame, Field Representative for SB County Supervisor Robert Lovingood

Oral Communications/Public Comment:

1. The Board has placed a three- minute time limit on each individual's comments during the public comment section.

Consent Items:

- A. Approval of meeting minutes from October 3, 2019
- B. Financial Report
 - a. Pay bills and approve bills already paid

General Manager's Report-No Action to be Taken

1. Solid Waste
2. Water
3. Wastewater
4. Fire Department
5. Roads
6. Telecommunications
7. Park & Recreation

Information & Written Communications

New Business Action Items:

1. Business Certificate of Deposit for Chase Baker CSD Account
2. Mike Whiteside Engagement letter for 2018-2019 Fiscal Year Audit

Agenda
Regular Board of Directors Meeting
Baker Community Services District
Thursday, October 17th, 2019
Page 2

Future Agenda Items

Closed Session

- Closed Session pursuant to Government Code Section §54957.
- Colantuono, Highsmith & Whatley, PC-Mendoza

Safety Report

Adjournment

All Public Records relating to an agenda item are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 72730 Baker Boulevard, Baker, CA 92309.

Certificate of Posting

I certify that on OCTOBER 14TH, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Baker Community Services District, said time being at least 72 hours in advance of the meeting. (Government Code Section 54954.2)

X

Diana Romo
District Secretary