

**BAKER COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
72730 Baker Blvd, Baker, CA 92309
Thursday, December 16th, 2021 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.

MEETINGS AVAILABLE VIA ZOOM
PLEASE COORDINATE IF YOU WISH TO ATTEND

Opening Matters:

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

Announcements/Introductions:

1. Sheriff's Crime Report
2. Samuel J. Shoup-Field Representative Office of Supervisor Paul Cook
San Bernardino County, First District

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 December 2nd, 2021
- 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
8. Directors Progress Report

New Business Action Items:

1. Solar Energy/Generator Quote
2. J. Meyer Center & A. Jacobson Center Cooling System
3. Resolution 129
4. Resolution 131

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New Business Action Items continued:

5. Update Policy Handbook-Update Roles/Responsibilities & Job Descriptions:
 - 4050-Members of the Board of Directors
 - 4045-Board Secretary
 - 4060-Committees of the Board of Directors
 - 2300-General Manager Job Description
 - 2913-Board Secretary/Clerk Job Description

Information & Written Communications

Future Agenda Items

Closed Session

- Closed Session pursuant to Government Code Section §54957.
- Public Employee Performance Evaluation (Gov. Code §54957)
 - Title-All Employees

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 December 13th, 2021 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