

**BAKER COMMUNITY SERVICES DISTRICT**  
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**72730 Baker Blvd, Baker, CA 92309**  
**Thursday, December 21<sup>ST</sup>, 2023 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**

Join Zoom Meeting  
Meeting ID: 267 028 3320

**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 everyone's comments during the public comment section.

**Consent Items:**

- A. Approval of meeting minutes from December 7<sup>th</sup>, 2023
- 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/Equipment
6. Telecommunications
7. Park & Recreation
8. Directors Progress Report

**New Business Action Items:**

1. Update Policy Handbook-Update Roles/Responsibilities & Job Descriptions
2. Backflow Preventer Proposals
3. BLM Right of Way Contract Renewal
4. Well field & Lift Station Sonar Equipment Proposal
5. Water Meter Repairs
6. Purchase Fleet Trucks (2)
7. Luis Lara-Southern California Edison
8. Fiscal Year Audit-2021-2022-P. Messner & M. Whiteside, CPA
9. San Bernardino County Radio & Maintenance Contract Renewal: 2/29/2024-2/28/2029

Agenda  
Regular Board of Directors Meeting  
Baker Community Services District  
Thursday, December 21<sup>ST</sup>, 2023  
Page 2

### **Information & Written Communications**

#### **Closed Session**

Closed Session pursuant to Government Code Section §54957.

#### **Future Agenda Items**

#### **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 18<sup>th</sup>, 2023, 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*

---

Diana Romo  
District Secretary