

BAKER COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
72730 Baker Blvd, Baker, CA 92309
Thursday, February 1st, 2024 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 January 18th, 2024
- 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. 2022-2023 Fiscal Year Audit Approval by Paul Messner, CPA

Agenda
Regular Board of Directors Meeting
Baker Community Services District
Thursday, February 1st, 2024
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 January 29th, 2024, 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