

**BAKER COMMUNITY SERVICES DISTRICT**  
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**72730 Baker Blvd, Baker, CA 92309**  
**Thursday, April 16<sup>th</sup>, 2020 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.

**MEETING WILL BE HELD VIA TELECONFERENCE DUE TO COVID 19**  
**ORDER FROM THE SAN BERNARDINO COUNTY HEALTH OFFICIAL PROHIBITING ALL**  
**GATHERINGS. ORDER HAS BEEN PLACED ON THE [WWW.BAKERCSD.COM](http://WWW.BAKERCSD.COM) WEBSITE.**  
**PLEASE COORDINATE IF YOU WISH TO ATTEND MEETING VIA PHONE**

**Opening Matters:**

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

**Announcements/Introductions:**

1. Sheriff's Crime Report

**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 April 2<sup>nd</sup>, 2020
- 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**

1. Heftel Broadcasting Inc. Request for Turquoise Mtn. Fee

**New Business Action Items:**

1. Update on Parcel Sale: 0544-452-01-0000 & 0544-452-03-0000
2. Update Employee Policy Handbook-Personnel
  - a. Sick
  - b. Holiday
  - c. Family & Medical Leave Act

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**Future Agenda Items**

**Closed Session**

Closed Session pursuant to Government Code Section §54957.

**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.

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**Certificate of Posting**

I certify that on April 13<sup>th</sup>, 2020 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

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Diana Romo  
District Secretary