

DIRECTORS
K. Fagan-Merrifield
D. Reynolds
T. Lee Hicks
C. Rogers

H. Gallier General Manager



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NOTICE

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF INYOKERN COMMUNITY SERVICES DISTRICT

Date: Thursday, March 13, 2025

Time: 6:30 pm

Location: 1429 Broadway, Inyokern, CA

Posted 3/10/2025

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

2. CONSENT AGENDA (Staff recommends approval of consent items by one motion.)

- A. Minutes of the Regular Board Meeting on 2/12/2025
- B. Accounts Payable for 3/14/2025: \$10,287.28

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

3. ACTION ITEMS

A. Resolution to Change Banks to Alta One Bank

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

B. Resolution Declaring Sewer Rooter Surplus Property

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

C. Resolution Amending Conflict of Interest Code

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

D. Senate Bill 463 Update

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

E. Alpine Lining Repair Quote

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

F. Resolution Setting Certain Fees

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

G. Resolution Setting Office Hours

Motion by: _____ Seconded by: _____

Roll Call: Merrifield ___ Hicks ___ Reynolds ___ Rogers ___

4. REPORTS

- A. General Manager
- B. Legal Counsel

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

7. CLOSED SESSION

- A. Existing Litigation: IWVGA v. ICSD**

8. CLOSED SESSION REPORT

ADJOURNMENT

This Agenda was posted on March 10, 2025, by Holly Gallier, GM