

Legal Notice

COSUMNES RIVER COMMUNITY SERVICES DISTRICT

Regular Meeting of the CRCSD Board
Saturday, August 14, 2021, 10:00 AM – District Park
Cosumnesrivercsd.org

General Manager: Jim Lusk

BOARD: President: Dave Boucke, Vice President: Fred Hjerpe, Secretary: Open,
Road Officer: John Kahling, Park Officer: Jeff Wagnon

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF AGENDA
3. STATEMENTS FROM THE COMMUNITY OTHER THAN AGENDA ITEMS
4. APPROVAL OF PREVIOUS MEETING'S MINUTES
5. RECEIPT/ DISCUSSION OF DISTRICT MAIL
6. APPROVAL/DISCUSSION OF EXPENDITURES:
 - 6.1 Wilkenson Portables (6/25-8/19) - \$33.10+ \$180.83 = \$213.93 Paid
 - 6.2 El Dorado Disposal (5/1-7/31) - \$ 34.93+33.10 = \$68.03 Paid
 - 6.3 Northern Security (6/28-7/12) – \$983.25 Paid
 - 6.4 Bravo Security (5/29-6/20) - \$1568.00 Due
 - 6.5 Park Fees Collected: \$923.00 Collected
7. UNFINISHED BUSINESS:
 - 7.1 2020 District Road Maintenance - Update.
 - 7.2 Park Director Report
 - 7.3 Park Committee Report.
 - 7.4 District Outside Financial Audit 2015 – 2020; Auditing CPA Firm Update
 - 7.5 District 2021-2022 Budget - DRAFT
 - 7.6 District Board Vacancy – Status
 - 7.7 2020-2021 Direct Charges Status
8. NEW BUSINESS:
 - 8.1 Resignation of Ms. Moran
9. REPORTS:

Additional reports/comments by:
General Manager; Secretary; Park Officer; Road Officer; Vice-President; President
10. FINAL COMMENTS BY DIRECTORS
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN MEETING - The next regular Board meeting will be on October 9, 2021