**STONES-BENGARD COMMUNITY SERVICE DISTRICT**

**REGULAR BOARD MEETING**

509-695 Stone Road, District Office, Eagle Lake, Susanville, CA 96130

Phone: (530) 825-3350

E-mail [stonesb@frontiernet.net](mailto:stonesb@frontiernet.net)

**August 10, 2020, 4:00 PM.**

AGENDA

Note: The Board meeting will take place in the Fire Hall with 6 ft social distancing. Hand sanitizer and masks will be available at the door.

Do not enter if you have a cough or fever. Do not shake hands or other physical contact.

**ROLL CALL:**

**CONSENT CALENDAR:**

APPROVAL OF AUGUST AGENDA

APPROVAL OF JULY MINUTES

APPROVAL OF PAYMENT OF BILLS FOR JULY

APPROVAL OF TREASURER'S REPORT

**REPORTS:**

President:

Interim Fire Chief:

Fire Committee Report:

General Manager Balding:

Secretary’s Report:

Board Member Items:

Web Manager:

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

1. DISCUSS/ACTION: Memorandum of Understanding Sunset Properties Parcels 09 and 25.

**NEW BUSINESS:**

1. DISCUSS/ACTION: Donation to Spalding Fire CSD for responding to medical calls.

2. Proposal for Drop Box cloud based storage.

**ADJOURNMENT:**

**BOARD MEMBERS SIGNING OF BILLS:**

**NEXT MEETING: September 14, 2020**